Plaintiffs UNITED DESERT CHARITIES, MARALEE PELKA, FRED EDE, III, EMILY WILLIAMS, BRUCE PRITCHARD, and JEAN STEINER ("Plaintiffs"), on behalf of themselves and all others similarly situated, by and through their undersigned counsel, upon personal knowledge, information, and belief allege as follows:

#### I. <u>INTRODUCTION</u>

- 1. This is a class action for damages and/or restitution filed on behalf of Plaintiffs and all persons or entities who own or owned toilets equipped with a Series 503 Flushmate® III Pressure-Assist Flushing System that were manufactured between October 14, 1997 and February 29, 2008 ("Flushmate System") and sold by Flushmate, a division of the Sloan Valve Company. The Flushmate System is currently subject to a nationwide Consumer Product Safety Commission ("CPSC") product recall ("Flushmate Recall"), and it is estimated that more than 2.3 million toilets, which were manufactured and marketed by several toilet manufacturers, are impacted by this Flushmate Recall. In connection with the Flushmate Recall, it was revealed that there have been at least 304 failures of the Flushmate System and at least 14 injuries stemming from the catastrophic failure of the Flushmate System.
- 2. The Flushmate System is defective, poses a safety hazard, and is unreasonably dangerous to consumers in that the Flushmate System's pressure vessel, which is located in a toilet's water storage tank, suffers from a design and/or manufacturing defect. As further detailed below, this design defect creates a substantial likelihood that the Flushmate System's pressure vessel will suddenly and unexpectedly rupture, causing the toilet to explode. In now acknowledging this design and/or manufacturing defect, Flushmate has instructed owners to immediately turn off the water supply to the toilets containing the Flushmate System to avoid physical injury and property damage.
- 3. Plaintiffs and all similarly situated owners of such toilets, have been damaged by Defendants' failure to properly design, develop, test, manufacture,

distribute, market, and sell toilets containing the Flushmate System, requiring

Plaintiffs and members of the proposed class ("Class Members") to pay for out-ofpocket costs for repairing and replacing the defective Flushmate System.

#### II. PARTIES

- 4. Plaintiff and putative class representative United Desert Charities ("UDC") is a California corporation located in Palmdale, California. Plaintiff UDC owns American Standard toilets containing the defective Flushmate System. One of their toilets has failed and leaked.
- 5. Plaintiff and putative class representative Maralee Pelka ("Pelka"), is a resident of Las Vegas, Nevada. Ms. Pelka owns American Standard toilets containing the defective Flushmate System. One of the toilets at Ms. Pelka's residence has failed and leaked.
- 6. Plaintiff and putative class representative Fred Ede, III ("Ede"), is a resident of Fresno, California. Plaintiff owns several Kohler toilets containing the defective Flushmate System.
- 7. Plaintiff and putative class representative Emily Williams ("Williams"), is a resident of South San Francisco, California. Ms. Williams purchased a Gerber toilet containing a Flushmate System for her residence. The Flushmate System contained within her Gerber toilet is subject to the Flushmate Recall.
- 8. Plaintiff and putative class representative Bruce Pritchard ("Pritchard"), is a resident of Emerald Hills, California. Mr. Pritchard acquired a Mansfield toilet containing a Flushmate System for his residence. The Flushmate System contained within his Mansfield toilet is subject to the Flushmate Recall.
- 9. Plaintiff and putative class representative Jean Steiner ("Steiner"), is a resident of Desert Hills, Arizona. Mrs. Steiner purchased a Kohler toilet containing a Flushmate System for her residence from Home Depot. The Flushmate System contained within her Kohler toilet is subject to the Flushmate Recall.

- 10. Flushmate is a division of the Sloan Valve Company, located in New Hudson, Michigan. Sloan Valve Company is a Delaware corporation with its principal place of business in Franklin Park, Illinois (collectively, "Flushmate"). Flushmate is engaged in the business of manufacturing, supplying and distributing pressurized flushing devices including the defective Flushmate System used in the Gerber toilets.
- 11. AS America, Inc., doing business in California as American Standard Brands AS America, Inc. ("American Standard"), is a Delaware corporation with its principal place of business in Piscataway, New Jersey. American Standard manufactures and sells, among other things, bathroom fixtures, including toilets containing the Flushmate System.
- 12. Kohler Co. ("Kohler"), is a Delaware corporation with its principal place of business in Kohler, Wisconsin. Kohler manufactures and sells, among other things, bathroom and kitchen plumbing fixtures, including toilets containing the Flushmate System.
- 13. Gerber Plumbing Fixtures, LLC ("Gerber"), is a Delaware corporation with its principal place of business in Woodridge, Illinois. Gerber manufactures and sells, among other things, plumbing fixtures, including toilets containing the Flushmate System.
- 14. Mansfield Plumbing Products, LLC ("Mansfield"), is a Delaware corporation with its principal place of business in Perrysville, Ohio. Mansfield claims to be the leading United States manufacturer and seller of top quality, high design, performance plumbing fixtures and fittings for use in residential, commercial and institutional markets, including toilets equipped with the Flushmate System.
- 15. Home Depot U.S.A., Inc. ("Home Depot"), is a Delaware corporation with its principal place of business in Atlanta, Georgia. Home Depot claims to be the world's largest home improvement specialty retailer and operates more than

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5,000 stores in all 50 states. Home Depot sold toilets containing the Flushmate System throughout the United States.

- 16. Plaintiffs are unaware of the true names and capacities of the Defendants sued herein as DOES 1 through 10, and therefore sue these Defendants by such fictitious names. Plaintiffs will amend this complaint to allege their true names and capacities when they are ascertained. Plaintiffs are informed and believe that each of the fictitiously named Defendants is responsible in some manner for the occurrences herein alleged and that damages suffered by Plaintiffs and the proposed class, were proximately caused by their conduct.
- 17. Plaintiffs are informed and believe that all Defendants, including the fictitious Doe Defendants 1 through 10, were at all relevant times acting as actual agents, conspirators, ostensible agents, partners, alter egos and/or joint venturers and employees of all other Defendants and that all acts alleged herein occurred within the course and scope of that agency, employment, partnership, and/or enterprise, and with the express and/or implied permission, knowledge, consent, authorization and ratification of their co-Defendants.
- Plaintiffs are currently unaware of which individual person(s) 18. employed by Defendants is responsible for each of the fraudulent acts and representations alleged herein to have been committed by Defendants as corporate entities. Plaintiffs will amend this complaint to allege the identities of such persons when their identities are ascertained.

#### III. **JURISDICTION AND VENUE**

19. This Court has jurisdiction over this action pursuant to the Class Action Fairness Act, 28 U.S.C. § 1332(d), because this is a class action in which: (1) there are at least 100 Class Members, (2) the combined claims of Class Members exceed \$5,000,000, exclusive of interest, attorneys' fees, and costs, and (3) there is minimal diversity as some of the Plaintiffs and Class Members are citizens of each state of the United States and Defendants are citizens of the States

- 20. This Court has personal jurisdiction over Defendants because Defendants purposefully availed themselves of the privilege of conducting business activities within the State of California by advertising, selling, and warranting the toilet systems and the defective Flushmate System to Plaintiffs and Class Members, and maintained systematic and continuous business contacts with the State of California and this District, to render the exercise of jurisdiction by this Court permissible under traditional notions of fair play and substantial justice.
- 21. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(1) and (b)(2) because Defendants are residents of this District within the meaning of § 1391(d), and a substantial part of the events, misrepresentations and/or omissions giving rise to Plaintiff UDC's claims alleged herein occurred in the Central District when Defendants sold, marketed, and/or warranted the toilets containing the defective Flushmate System to Plaintiff UDC and the proposed class.

# IV. FACTUAL ALLEGATIONS

# A. The Flushmate System

- 22. Flushmate sells various plumbing products including the Flushmate® III Pressure-Assist Flushing System, also referred to as the Flushmate Flushometer Tank System ("Flushmate System").
- 23. Flushmate represents that it has a 25-year track record of reliable service. Flushmate manufactured over 2.3 million Flushmate Systems between October 14, 1997 and February 29, 2008, which were then sold to Plaintiffs and Class Members throughout the United States between October 1997 and the present (the "Class Period"). The Flushmate System was installed in the water storage tank of toilets manufactured by Defendants American Standard, Kohler, Gerber, Mansfield, and others.
  - 24. The Flushmate System differs from traditional, gravity-fed flushing

- systems, and is supposed to be superior to such traditional flushing systems in that the water flushed is under pressure and therefore creates a more powerful flush. The Flushmate System consists of, among other things, a plastic tank or "vessel" located in a toilet's water storage tank. The vessel is comprised of two plastic halves that are "welded" together. The vessel stores water under pressure that is then released once the Flushmate System-equipped toilet is flushed. More particularly, pressure in the water supply line to the Flushmate System compresses and pressurizes air inside the vessel. Upon flushing a Flushmate System-equipped toilet, the compressed air forces water into the toilet bowl, and instead of the "pulling" or siphon action of a gravity-fed unit, the pressure-assist unit "pushes" waste out. The plastic tanks are under considerable and constant pressure.
  - 25. Flushmate represented in marketing materials that their Flushmate System was "free of defects in material and workmanship," "designed with continuous improvements to be the most reliable, consistent, and trouble-free system available," as well as "No Leaks," "No Callbacks," and "Easier to maintain."
  - 26. Flushmate also represented that its Flushmate System meets industry standards including, but not limited to, American Society of Sanitary Engineering ("ASSE") Standard 1037-90 and ANSI/ASME A112.19.2.
  - 27. Toilets manufactured using the Flushmate System are inherently defective due to a design and/or manufacturing flaw in the Flushmate System's plastic vessel. More specifically, the pressure within such vessels exert forces on the seam weld holding the vessel's two halves together greater than the capacity of the weld, leading to weld separations and a sudden release of pressure or an explosion. The sudden release of pressure then lifts the toilet's water storage tank's lid and shatters the tank, posing an unreasonable risk of impact or laceration hazards to consumers, as well as property damage to the toilet and the home or other structure in which the toilet is located stemming from the uncontrolled

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discharge of water from the water supply line. This failure mechanism is common to all Flushmate Systems throughout the Class Period by virtue of their defective design and/or manufacture, and is not caused by installation practices.

- 28. Accordingly, each Flushmate System contained a latent defect when manufactured and sold, which renders it currently unsafe and unusable, and to the extent any particular Flushmate System has not already failed, there is a substantial certainty that it will fail in the future before the end of its useful life.
- But for Defendants' omission of material facts, misleading partial 29. disclosures and misrepresentations concerning the Flushmate System, as further discussed below, Plaintiffs and Class Members would not have purchased any toilet equipped with a Flushmate System.

#### **B**. **Target of Flushmate's Representations**

- 30. Flushmate sells its Flushmate System to initial purchasers, including but not limited to toilet manufacturers (the "Initial Purchasers"), who are not intended to be the ultimate owners of the Flushmate System. The Flushmate System purchased by the Initial Purchasers was ultimately installed in toilets and then sold by the toilet manufacturers to Plaintiffs and Class Members.
- 31. Flushmate and the Initial Purchasers intended that all representations made by Flushmate concerning the Flushmate System – including representations concerning the quality and reliability of the Flushmate System would be conveyed to and relied upon by Plaintiffs and Class Members. Flushmate and the Initial Purchasers also intended that express and implied warranties concerning the Flushmate System made by Flushmate were for the benefit of Plaintiffs and Class Members.
- 32. Flushmate contracted with the Initial Purchasers to supply the Flushmate System to be installed in toilets sold to Plaintiff and Class Members. Express and implied warranties made by Flushmate concerning its products would be of no economic value to the Initial Purchasers unless Plaintiffs and Class

- 1 Members received the benefit of such warranties. Toilet manufacturers, like
- 2 American Standard, Kohler, Gerber, and Mansfield ("Defendant Toilet
- 3 | Manufacturers"), include literature related to the Flushmate System which is
- 4 separate from their own materials relating to the toilet only, providing their own
- 5 warranties for their toilets and "flowing down" Flushmate's warranties for the
- 6 | Flushmate System. For example, Gerber states at the bottom of their warranty,
- 7 | "For warranty issues related to Flushmate®, contact Sloan Flushmate®."
  - 33. At all times, Flushmate manufactured the Flushmate System for the purpose of selling it to the toilet manufacturers. Flushmate knew that the toilet manufacturers intended to sell the toilets containing the Flushmate System either directly to Plaintiffs and Class Members or through a retail distributor outlet such as Home Depot and Lowe's, or plumbing supply houses.
  - 34. At all times, Flushmate intended that their warranties, both express and implied, and their representations, or omissions, about the system, be directed to Plaintiffs and Class Members.

#### C. American Standard

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- 35. American Standard manufactures bath and kitchen products. During the Class Period, American Standard manufactured and sold toilets containing the Flushmate System.
- 36. These American Standard toilets include, but are not necessarily limited to, the Cadet 16 ½" Elongated ADA Toilet, Model No. 2467.016, Cadet Elongated Front Toilet, Model No. 2462.016, Yorkville Elongated Front Toilet, Model No. 2876.016, and Glenwall Elongated Toilet, Model No. 2093.100.
- 37. American Standard advertised that their toilets were "equipped with FLUSHMATE®" and included separate service instructions for the Flushmate System. American Standard also represented that the Flushmate System was "factory-adjusted to provide a consistent, safe seal depth in the bowl after each flush," and complied with American Society of Mechanical Engineers ("ASME")

Standard A112.19.2.

- 38. American Standard misrepresented and omitted material facts because Flushmate had previously issued product advisory notices that informed American Standard that the Flushmate System may develop leaks, that the welded joints may separate in the vessels, and that the toilet might explode, posing an unreasonable safety risk.
- 39. American Standard also received claims and complaints filed by Class Members who had experienced failures of the American Standard toilets containing the Flushmate System, which resulted in damage to real and personal property.
- 40. Accordingly, American Standard knew, or should have known, that the Flushmate System was inherently flawed and subject to catastrophic failure resulting in physical injury and/or property damage.

#### D. Kohler Co.

- 41. Kohler manufactures bathroom and kitchen plumbing fixtures. During the Class Period, Kohler manufactured and distributed toilets containing the Flushmate System.
- 42. These Kohler toilets include, but are not necessarily limited to, the Highline Pressure Assist and Pressure Lite, Wellworth Pressure Assist and Pressure Lite, and Barrington Pressure Assist that flush 1.4 gallon and 1.6 gallon toilets.
- 43. Kohler represented and advertised that their toilets complied with American Society of Mechanical Engineers ("ASME") Standard A112.19.2.
- 44. Kohler misrepresented and omitted material facts because Flushmate had previously issued product advisory notices that informed Kohler that the Flushmate System may develop leaks, that the welded joints may separate in the vessels, and that the toilet might explode. These defects with the Flushmate System coupled with the inability to repair the defect violated ASME A112.19.2.
- 45. Kohler also received claims and complaints filed by Class Members who had experienced failures of the Kohler toilets containing the Flushmate

System, which resulted in property damage and posed an unreasonable safety risk.

46. Accordingly, Kohler knew, or should have known, that the Flushmate System was inherently flawed and subject to catastrophic failure resulting in physical injury and/or property damage.

#### E. Gerber Plumbing Fixtures, LLC

- 47. Gerber manufactures bathroom and kitchen plumbing fixtures. During the Class Period, Gerber manufactured and distributed toilets containing the Flushmate System.
- 48. These Gerber toilets include, but are not necessarily limited to, the Maurice one-piece toilet (Model No. 21-012), Ultra-Flush<sup>TM</sup> Handicap Elongated Toilet (Model No. 21-318), Ultra-Flush<sup>TM</sup> Elongated Back Outlet Toilet (Model No. 21-310), Ultra-Flush<sup>TM</sup> Round Front Toilet (Model No. 21-302), and Ultra-Flush<sup>TM</sup> Elongated Front Toilet (Model No. 21-312).
- 49. Gerber advertised that their toilets were "equipped with FLUSHMATE®." Gerber also represented that their toilets complied with American Society of Mechanical Engineers ("ASME") Standard A112.19.2, listed with the International Association of Plumbing and Mechanical Officials ("IAPMO"), satisfied the requirements of the Uniform Plumbing Code ("UPC"), and were free from defects in material and workmanship.
- 50. Gerber misrepresented and omitted material facts because the Flushmate had previously issued product advisory notices that informed Gerber the Flushmate System may develop leaks, that the welded joints may separate in the vessels, and that the toilet tank might explode posing an unreasonable safety risk to Plaintiffs and Class Members. These defects in the Flushmate System, coupled with the inability to repair the defect, violated ASME A112.19.2 and the UPC.
- 51. Gerber also received claims and complaints filed by Class Members who had experienced failures of the Gerber toilets containing the Flushmate System, which resulted in damage to real and personal property.

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52. Accordingly, Gerber knew, or should have known, that the Flushmate System was inherently flawed and subject to catastrophic failure resulting in physical injury and/or property damage.

#### F. Mansfield Plumbing Products, LLC

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During the Class Period, Mansfield manufactured and distributed toilets containing the Flushmate System.

Mansfield manufactures bathroom and kitchen plumbing fixtures.

54. These Mansfield toilets include, but are not necessarily limited to, the QUANTUM<sup>TM</sup> Elongated Front, Back Outlet Toilet 149-123, QUANTUM<sup>TM</sup> Elongated Front Toilet 147-123, QUANTUM<sup>TM</sup> Round Front Toilet 146-123, and QUANTUM<sup>TM</sup> Elongated Front Smart-Height Toilet 148-123.

55. Mansfield represented and advertised that their toilets complied with American Society of Mechanical Engineers ("ASME") Standard A112.19.2.

56. Mansfield also represented that their toilets equipped with the Flushmate System were "backed by extensive warranties" and that "you can count on reliable performance for years."

57. Mansfield misrepresented and omitted material facts because Flushmate had previously issued product advisory notices that informed Mansfield that the Flushmate System may develop leaks, that the welded joints may separate in the vessels, and that the toilet might explode, posing an unreasonable safety risk. These defects with the Flushmate System, coupled with the inability to repair the defect, violated ASME A112.19.2.

58. Mansfield also received claims and complaints filed by Class Members who had experienced failures of the Mansfield toilets containing the Flushmate System, which resulted in damage to real and personal property.

59. Accordingly, Mansfield knew, or should have known, that the Flushmate System was inherently flawed and subject to catastrophic failure resulting in physical injury and/or property damage.

# G. Home Depot

- 60. Throughout the Class Period, Home Depot marketed, advertised, warranted, and sold toilets manufactured by Defendant Toilet Manufacturers equipped with the Flushmate System Plaintiffs and Class Members.
- 61. Because Flushmate had previously issued product advisory notices that informed Home Depot that the Flushmate System may develop leaks, that the welded joints may separate in the vessels, and that the toilet tank might explode posing an unreasonable safety risk to Plaintiffs and Class Members, Home Depot knew, or should have known, that the Flushmate System was inherently flawed and subject to catastrophic failure resulting in physical injury and/or property damage.

#### H. Industry Standards

- 62. The standards to which plumbing fixtures like the toilets manufactured by Defendant Toilet Manufacturers and the pressurized flushing systems are tested are promulgated by, among others, the American Society of Mechanical Engineers ("ASME") and the American Society of Sanitary Engineering ("ASSE").
- 63. Because plumbing fixtures are required by building codes to bear the relevant listing marks and/or satisfy standards promulgated by the standards bodies, purchasers of plumbing fixtures will not purchase products which do not, or might not, meet relevant testing or listing standards. Plumbing fixtures that do not assuredly comply with all relevant standards could not be sold at any price and have no market value.
- 64. Accordingly, it is a material misrepresentation for a plumbing fixture manufacturer to claim that its product qualifies for listing or meets the standards related to the listing if the manufacturer: (1) changes the formula or production process for the product; (2) does not institute appropriate quality control measures; or (3) produces a product that poses a safety risk to the consumer. If the certification body becomes aware that the manufacturer's product fails to meet the

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27 28 governing standard or poses an unreasonable safety risk, the listing body will prohibit the manufacturer from selling the product bearing the relevant listing mark.

- 65. The certification body relevant to this action, the International Association of Plumbing and Mechanical Officials ("IAPMO"), publishes the Uniform Plumbing Code ("UPC"). IAPMO, requires that the plumbing fixtures submitted by a manufacturer be "representative" of the product sold by the manufacturer to the public to qualify for its listing or certification.
- 66. The UPC is a system of plumbing codes adopted by California and numerous other states that establishes "minimum requirements and standards for the protection of public health, safety, and welfare." Flushmate is certified by IAPMO and represents in marketing materials and its pressure vessel itself that the Flushmate System complies with the listing requirements of IAPMO. It does so by placing the UPC logo on every pressure vessel.
- 67. The listing agreement between IAPMO and Flushmate requires that Flushmate maintain a quality control program, including regular testing, to ensure continued compliance with its standard and to further ensure that all plumbing fixtures sold by it meet the minimum criteria specified by the certifying organization.
- 68. The listing agreements between Flushmate and IAPMO provide that Flushmate's use of a listing mark constitutes a representation both that the mark is being used in a manner consistent with the rules of the certification body and that Flushmate has ensured through appropriate quality control measures that the Flushmate System meets the standards of the certifying body.

#### **Material Omissions About the Flushmate System** I.

- Defendants made numerous material omissions relating to the design, 69. reliability, and performance of the Flushmate System used in toilets sold by Defendant Toilet Manufacturers.
  - 70. Among these omissions was the failure to inform Plaintiffs and Class

Members about the history of hundreds of failures in the form of leaks and explosions of the Flushmate Systems. Flushmate and Defendant Toilet

Manufacturers have known since at least 2000 that the pressure vessels leak and explode, resulting in property damage and serious bodily injury. The Flushmate System fails suddenly and without warning. Consumers only become aware of the problem if they actually experience the failure first-hand, at which point they have already suffered property damage and/or physical injury.

- 71. Flushmate became aware of the Flushmate System defect as early as July 24, 2000, if not sooner, but nonetheless continued to sell the Flushmate System pursuant to its false representations and without disclosing the defect. Since 2000, Flushmate has engaged in a practice of deceptive material omissions in connection with the marketing, advertising, and sale of the Flushmate System. Had Flushmate disclosed the known history of leaks and explosions and the risks and consequences of such leaks and explosions, including the risk of serious laceration injuries due to impact and risk of flooding to the property, Plaintiff and Class Members would not have purchased any toilet containing the Flushmate System.
- 72. On or about July 24, 2000, Flushmate issued a Product Advisory notice entitled, "FLUSHMATE® II VESSEL WELD LEAK OR SEPARATION." Flushmate explained that "a very small number" of Flushmate II units developed leaks, or separation of the joints in the vessels that are accompanied by the rapid release of the pressurized water contained in the vessel.
- 73. On or about June 31, 2003, the Product Advisory notice was revised and entitled, "FLUSHMATE® II and III VESSEL WELD LEAK OR SEPARATION." Flushmate concealed the seriousness of the problems with the Flushmate System from the public and its customers and only included models manufactured between January 1998 and April 1998, May 4, 1998, and May 13, 1998. The notice disclosed nothing about the Flushmate System's propensity to cause the toilet tank to explode, referring to the defect as simply a "rapid release of

pressurized water."

- 74. Flushmate continued to downplay the extent and seriousness of the defects with the Flushmate System until a recall notice was issued by the U.S. Consumer Product Safety Commission ("CPSC") on June 21, 2012, affecting Flushmate Systems manufactured between October 14, 1997 and February 29, 2008. The basis for the product advisories and the recall were the same: the sudden and rapid release of stored pressure and water leaks. However, Flushmate concealed the fact that the tanks "burst" or exploded, with the related safety risks, and concealed that the exploding tanks had in fact caused serious personal injuries for a twelve year period between at least 2000 to 2012.
- 75. According to the CPSC, Flushmate has received 304 reports of the product bursting, resulting in serious property damage and 14 impact or laceration injuries. Flushmate has since revised their prior Product Advisory notices to read, "See Flushmate III Recall 2012."
- 76. As a result of over 304 reported failures of the Flushmate System, and 14 reported injuries, Flushmate was repeatedly placed on notice of the likelihood that the toilets in which Flushmate Systems were installed may explode, and the serious attendant risks, but yet it did nothing to inform Plaintiffs or Class Members or correct the problem prior to the recall.
- 77. Flushmate was obligated to disclose these facts to Plaintiff and Class Members because the defect in the Flushmate System posed an unreasonable safety risk and because such disclosure was necessary to qualify affirmative representations made concerning its Flushmate System to make such representations non-misleading. Disclosure of the facts Flushmate failed to disclose was also necessary because Flushmate was uniquely in possession of the facts it did not disclose, knew that such facts were not available to Plaintiffs and Class Members, and knew that such facts would be highly material to any prospective purchaser of its Flushmate System.

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the unreasonable safety risks associated with the Flushmate System, they would not have purchased any toilet containing a Flushmate System.

79. Flushmate admits for the first time with a "Safety Recall Notice" imposed by the CPSC that it has received over 304 reports of the Flushmate System bursting and that the Flushmate System cannot be used safely, a condition that has existed for over a decade.

Flushmate was in exclusive possession of this material information

related to the defect, the number of incidents of toilet tanks exploding during the

Class Period, and the associated risk to its customers. Toilets are, of course, used

daily by purchasers, their spouses, small children, other family members and guests

and customers of places of business. That toilets will not explode and that they are

safe is universally assumed. Had Plaintiff and Class Members been made aware of

- 80. The Flushmate Recall states: "Consumers should immediately turn off the water supply to the recalled Flushmate III unit and stop using the system.

  Consumers should contact the firm to determine if their Flushmate III serial number is included in the recall and to request a free repair kit." (Emphasis added.)
- 81. As of the date of manufacture and sale, the Flushmate System was neither merchantable nor fit for its intended use.
- 82. In connection with the Flushmate Recall, not only did Flushmate caution against the use of toilets equipped with the Flushmate System, it also developed a "repair kit" that it has made available to Plaintiffs and Class Members for "free." Significantly, however, the installation of the "repair kit" requires the skills of a plumber and Flushmate refuses to pay for the installation of the "repair kit." Flushmate has improperly placed the unreasonable burden on consumers to assume the responsibility of the installation of the repair kits by refusing to reimburse consumers for the labor costs associated with hiring a plumber.

# J. Inadequate Repair and Remedy

83. Moreover, Flushmate continues to omit material facts to Plaintiffs and

Class Members by implying that its "repair kit," as described below, resolves the admitted problem with the Flushmate System. The "repair kit" offered by Flushmate does nothing to "repair" or correct the design and/or manufacturing defect which causes the Flushmate System's vessel welds to separate and leak, and was never intended to do so. It is only intended to contain and limit the severity of toilet explosions. Consequently, the "repair kit" does not prevent the weld separation, meaning that when a weld separation occurs, water from the water supply line discharges without control and floods the home or structure in which the Flushmate System-equipped toilet sits unless the valve to the water supply line is turned off after each flush of the toilet.

- 84. The "repair kit" is comprised of two parts. The first component of the repair kit is a U-shaped metal strap described as the "U-Band." Flushmate instructs the owner to install the U-Band around the Flushmate System pressure vessel which is housed inside the toilet tank. The purported purpose of the U-band is to restrain the movement of the two halves of the plastic pressure vessel upon failure, to reduce the likelihood of a catastrophic explosion of the porcelain toilet water storage tank thereby containing the explosion and reducing the risk of collateral damage. Thus, the U-Band is inadequately designed and fails to correct, repair, or prevent the defect.
- 85. The second component of the repair kit is an "external regulator." The purported purpose of the external regulator is to reduce the water pressure from the water supply line to the Flushmate System's pressure vessel, and thereby limiting the force of a toilet explosion. Thus, Flushmate's "repair kit" is an inadequate repair that does nothing to "repair" or correct the design and/or manufacturing defect in the Flushmate System, and ironically, directly compromises the flushing function of the Flushmate System by reducing the pressure through the external regulator. Moreover, as noted above, the Flushmate System will still leak water even after the installation of the "repair kit," and does nothing to prevent the

Flushmate System from flooding the home or structure in which the Flushmate System-equipped toilet sits.

- 86. Furthermore, Flushmate's so called "repair kit" cannot be installed in many toilets due to the restricted available space, shape of the toilet, and length of the existing water line. It also improperly alters the appearance and operation of the toilet in an effort to compensate for the defect. It is unreasonable to require Plaintiffs and Class Members to undertake the responsibility and risks associated with the installation of an inadequate "repair kit." Again, the installation of the "repair kit" requires plumbing tools and skills that many owners do not possess and should be performed by a qualified plumber, paid for by Defendant Toilet Manufacturers or Flushmate. There is also the additional inconvenience of having an inoperable toilet until the proper repair or replacement is completed.
- 87. The notice issued for the Flushmate Recall, in cooperation with the CPSC, is insufficient and inadequate. Owners of the Flushmate System have not received notice of the recall and the risk of personal injury and property damage remains unresolved. A much broader and more robust recall notice program is required to reach owners of the Flushmate System. Furthermore, the Flushmate Recall is limited to only those Flushmate Systems manufactured between October 1997 and February 2008, and is therefore misleading to consumers in that it does not specifically warn that Flushmate Systems manufactured during this time frame can be sold up to several years later.
- 88. The poorly designed "repair kit" and Flushmate's refusal to pay the labor costs associated with the repair and/or replacement of the Flushmate System, combined with an inadequate recall notice program, undermines the purpose and impact of the Flushmate Recall. The terms of this recall do not provide an adequate remedy to owners and is a sham.
- 89. Additionally, Flushmate expressly warrants that they will replace any part of the Flushmate System that proves to be defective in material or

90. With the Flushmate Recall, Flushmate refuses to replace the tank which is exactly what they agreed to do pursuant to the previously issued product advisories for the *same* risk of explosion, injury, and property damage.

## K. <u>Toilet Manufacturer Misrepresentations Concerning Compliance</u>

- 91. Throughout the relevant time period, Defendant Toilet Manufacturers made numerous representations in promotional literature, on their websites and by markings on their toilets relating to the conformance of their toilets with ASME A112.19.2 (Standard for Vitreous China Plumbing Fixtures).
- 92. ASME A112.19.2 establishes requirements and test methods pertaining to materials, significant dimensions, and functional performance for vitreous china plumbing fixtures.
  - 93. Section 2.7.1 Alternate Material Components provides as follows: When alternate materials are used as components within a water closet, the assembly shall conform to applicable material standards for the plumbing application. They shall satisfy this Standard regarding quality, strength, effectiveness, durability, and safety. They shall also be repairable or replaceable within the vitreous china fixture." (Emphasis added.)
- 94. By at least June 31, 2003, when Flushmate issued a revised Product Advisory notice, entitled "FLUSHMATE® II and III VESSEL WELD LEAK OR

- SEPARATION," Defendant Toilet Manufacturers knew or should have known that the Flushmate Systems contained within their toilets were defective and incapable of repair. Even now, after the June 21, 2012 recall notice was issued in connection with the Flushmate Recall, Defendant Toilet Manufacturers refuse to assist consumers with the defective Flushmate System and instead refer them to Flushmate to obtain the "repair kit."
- 95. Section 4.1 Requirements for Flushing Devices of ASME A112.19.2 requires the Flushmate System to deliver water at a sufficient rate and quantity to permit the toilet to meet the performance requirements of the Standard.
- 96. After the "repair kit" is installed, the original pressure of the toilet's flush is not maintained because the external regulator compromises the integrity of the Flushmate System by reducing the amount of water pressure that reaches the tank.

# L. Flushmate Misrepresentations Concerning ASSE Compliance

- 97. Throughout the relevant time period, Flushmate made numerous representations in promotional literature, on its website and by marking the standards on the pressurized vessels relating to the conformance of the Flushmate System with American Society of Sanitary Engineering ("ASSE") Standard 1037 Performance Requirements for Pressurized Flushing Devices (Flushometers) for Plumbing Fixtures.
- 98. The ASSE 1037-90 standard establishes physical requirements, basic performance requirements, and test procedures for pressurized flushing devices for the safe, sanitary operation of plumbing fixtures.
- 99. Section 1.3.1 of ASSE 1037-90 provides, "Materials used shall be free from defects, which would adversely affect the performance of maintenance of individual components or of the overall assembly."
- 100. The materials and processes used to manufacture the Flushmate System are inferior and the pressurized vessels leak and cause the toilet tank to

explode, violating the ASSE 1037-90 Standard.

## M. <u>Misrepresentations Concerning Compliance with UPC</u>

- 101. The use by Defendants of the UPC Shield constitutes a representation that Defendants will ensure both compliance with the UPC requirements and that they will conduct sufficient examinations and tests to ensure that the product meets the requirements of the IAPMO listing agreement and are properly certified as meeting the requirements of ASSE 1037-90.
- 102. As stated above, Defendants' representations that the toilets containing the Flushmate System qualified for the UPC Shield and complied with the relevant provisions of the UPC and ASSE 1037-90 were false.
- 103. Defendants knew, or should have known, that they made numerous material omissions, misleading partial disclosures and misrepresentations relating to the design, reliability, and performance of the Flushmate System sold by Flushmate to Defendant Toilet Manufacturers for use in their toilet systems. Had Flushmate and Defendant Toilet Manufacturers disclosed the known history of exploding Flushmate Systems, neither Plaintiffs nor Class Members would have purchased any toilet containing a Flushmate System.

# N. Plaintiff United Desert Charities' Experience

- 104. Plaintiff United Desert Charities did not become aware of the falsity of the representations and breaches of warranties made by Defendants until approximately July 2012, when it was made aware of the Flushmate Recall. The seven toilets installed in the United Desert Charities facility are used by a large volume of members of the public.
- 105. Plaintiff UDC will have to repair and/or replace the American Standard toilets containing the Flushmate System.
- 106. At the time UDC purchased the American Standard toilets with the Flushmate System, Flushmate had already received many reports of the Flushmate vessel leaking and exploding.

107. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by UDC to purchase the American Standard toilets. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.

108. Had Flushmate and the American Standard disclosed the known history of exploding Flushmate Systems, UDC would not have purchased any toilet containing a Flushmate System.

## O. <u>Plaintiff Maralee Pelka's Experience</u>

- 109. Plaintiff Maralee Pelka did not become aware of the falsity of the representations and breaches of warranties made by Defendants until approximately June 2012, when one of two American Standard toilets at her home containing the Flushmate System failed and began to leak, causing damage to her property.
- 110. Ms. Pelka was informed by her son, who consulted with a plumber, that there was a leak in the Flushmate System and recommended that the remaining toilets in her home containing the Flushmate System be replaced, which was done.
- 111. At the time Ms. Pelka purchased her American Standard toilets with the Flushmate System, Flushmate had already received many reports of the Flushmate vessel leaking and exploding.
- 112. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by Ms. Pelka to purchase the American Standard toilets. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.
- 113. Had Flushmate and American Standard disclosed the known history of exploding Flushmate Systems, Ms. Pelka would not have purchased any toilet containing a Flushmate System.

# P. Plaintiff Fred Ede, III's Experience

114. Plaintiff Fred Ede, III is a licensed plumbing contractor and primary owner of M&L Plumbing, Inc. Plaintiff owns six Kohler toilets containing the

- 115. During or about the winter of 2011, one of the Kohler toilets containing the defective Flushmate System exploded causing property damage as a result of flooding. Mr. Ede paid for and installed a new toilet to replace the irreparably damaged Kohler toilet. Mr. Ede contacted the Kohler sales representative and informed him of the explosion, but was told by the Kohler representative that he was unaware of what might have caused the toilet to explode, and that he had never heard of such a problem.
- 116. It was not until Mr. Ede was notified by an acquaintance in July or August of 2012, that he became aware of the Flushmate Recall and of explosion risks that Flushmate was then disclosing for the first time.
- 117. Plaintiff contacted Kohler about the Flushmate Recall, and was informed by Kohler that he should contact Flushmate.
- 118. Mr. Ede then contacted Flushmate to learn more about its recall. He was directed to immediately turn off the water supply to his toilet containing the Flushmate System and that Flushmate would provide "repair kits" for the toilets.
- 119. When Mr. Ede inquired about who was going to pay for the labor to install the "repair kit," he was told that Flushmate does not pay the costs associated with the installation of their repair kits and told that he would have to assume that responsibility.
- 120. Through M&L Plumbing, Mr. Ede has installed a large number of toilets with the Flushmate System. While installing the "repair kit," he learned that the repair kit is difficult and problematic to install, and likely beyond the skills of most homeowners. He also learned that the "repair kit" could not be installed on his toilets without purchasing additional products, such as new water supply lines, that were not included in the "free" repair kit.
- 121. Mr. Ede was billed a total of \$1,042.65 by M&L Plumbing for additional supplies and labor costs associated with the installation of the repair kits.

- 122. At the time Mr. Ede purchased his Kohler toilets with the Flushmate System, Flushmate had already received many reports of the Flushmate vessel leaking and exploding.
- 123. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by Mr. Ede to purchase the Kohler toilets. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.
- 124. Had Flushmate and Kohler disclosed the known history of exploding Flushmate Systems, Mr. Ede would not have purchased any toilet containing a Flushmate System on behalf of himself, his family, or his customers.

## Q. Plaintiff Emily Williams' Experience

- 125. Plaintiff Emily Williams, a California resident, owns a Gerber toilet that contains the recalled Flushmate System. The toilet was installed by Rosenberg Plumbing on or about September 4, 2001 at a cost of \$400.00.
- 126. On or about July 26, 2012, Ms. Williams contacted Flushmate about the Flushmate Recall. She inquired about obtaining the Flushmate repair kit. The "repair kit" comes with a metal U-Band, external regulator, and installation instructions. Ms. Williams could not install the "repair kit."
- 127. At the time Ms. Williams purchased her Gerber toilet with the Flushmate System, Flushmate had already received many reports of the Flushmate vessel leaking and exploding, none of which were disclosed to Ms. Williams or her plumber.
- 128. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by Ms. Williams to purchase the Gerber toilet. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.
- 129. Had Flushmate and Gerber disclosed the known history of exploding Flushmate Systems, Ms. Williams would not have purchased any toilet containing

the Flushmate System.

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## **Plaintiff Bruce Pritchard's Experience**

- 130. Plaintiff Bruce Pritchard, a California resident, owns a Mansfield toilet equipped with the Flushmate System. Mr. Pritchard had his Mansfield toilet installed in approximately 2008.
- 131. Following the Flushmate Recall, Mr. Pritchard contacted Flushmate to obtain a repair kit. Mr. Pritchard tried, but was unable to install the repair kit on his own. Mr. Pritchard will have to incur labor costs associated with having a plumber install the repair kit and/or the purchase of a new toilet.
- 132. Mr. Pritchard was deciding between two different toilets for installation at his residence. At the time he installed the Mansfield toilet equipped with the Flushmate System, Flushmate had already received numerous reports of the Flushmate vessel leaking and exploding.
- 133. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by Mr. Pritchard to install the Mansfield toilet. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.
- 134. Had Flushmate and Mansfield disclosed the defects and known history of exploding Flushmate Systems, Mr. Pritchard would have selected the toilet which did not come with the safety risks associated with the Flushmate System.

#### S. **Plaintiff Jean Steiner's Experience**

- 135. Plaintiff Jean Steiner, an Arizona resident, owns a Kohler toilet equipped with the Flushmate System. Ms. Steiner purchased her Kohler toilet in or about August 2009 from Home Depot.
- 136. Ms. Steiner became aware of the Flushmate Recall when she received a Safety Recall Notice in the mail in or about September 2012. Ms. Steiner went online and obtained information regarding the "repair kit" offered by Flushmate. Ms. Steiner immediately realized that the "repair kit" was insufficient to remedy the

defects associated with the Flushmate System.

- 137. Ms. Steiner contacted Flushmate and informed it that she would not accept the repair kit and wanted a replacement pressure vessel pursuant to the terms of her Flushmate warranty. The Flushmate representative informed her that they would not replace the pressure vessel and she would have to speak with a manager about her request.
- 138. After repeated requests, Flushmate finally agreed to send someone to Ms. Steiner's residence to install the "repair kit." However, Flushmate continues to deny Ms. Steiner's request to have the Flushmate System replaced.
- 139. Ms. Steiner believes the "repair kit" does not remedy the defects associated with the Flushmate System and is still prone to seam weld separation and leaking.
- 140. At the time Ms. Steiner purchased her Kohler toilet with the Flushmate System, Flushmate had already received many reports of the Flushmate vessel leaking and exploding.
- 141. The facts regarding the history of explosions and failures of the Flushmate System were material to any decision by Ms. Steiner to purchase the Kohler toilet. These material facts concerning the safety risks associated with the Flushmate System should have been disclosed.
- 142. Had Flushmate and Kohler disclosed the known history of exploding Flushmate Systems, Ms. Steiner would not have purchased any toilet containing the Flushmate System.

# V. STATUTE OF LIMITATIONS

143. <u>Discovery Rule.</u> Prior to failing and leaking, the defective nature of the Flushmate System is latent and not perceptible to Plaintiffs and Class Members. Plaintiffs did not become aware that they had suffered loss of money, property, and damages caused by the defective Flushmate System until they were made aware of the Flushmate Recall in the months following the issuance of the June 21, 2012

recall notice.

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144. **Fraudulent Concealment Tolling.** Any applicable statutes of limitation have been tolled by Defendants knowing and active concealment of the facts as alleged herein. Plaintiffs and Class Members without any fault or lack of diligence on their part have been kept ignorant by Defendants of vital information essential to the pursuit of these claims. Plaintiffs and members of the proposed class could not reasonably have discovered the problems associated with the Flushmate System on their own. Flushmate's initial Product Advisory stated that only a small number of Flushmate Systems manufactured in 1997 and 1998 had "developed a leak at, or separation of, the joint between the upper and lower vessel halves" resulting in a "rapid release of pressurized water." The current product recall discloses 304 explosions and 14 personal injuries resulting from Flushmate Systems manufactured between October 14, 1997 and February 29, 2008. None of the explosions were disclosed by Flushmate or the toilet manufacturers named herein to their customers. The Product Advisory issued by Flushmate on July 24, 2000 said nothing about toilet tanks exploding even though those facts were known to Flushmate and presumably the toilet manufacturers. Had the true facts been disclosed by Defendants, Plaintiffs and the Class would not have purchased a toilet with a Flushmate System.

145. **Estoppel.** Defendants are estopped from relying on any statutes of limitation in defense of this action. For the reasons described in paragraphs 162-167 below, Defendants were under a continuous duty to disclose to Plaintiffs and the proposed class the true character, quality and nature of the Flushmate System, especially because the problems associated with the Flushmate System pose unreasonable safety risks. Defendants knowingly and affirmatively misrepresented and actively concealed the true character, quality, and nature of the Flushmate System, and the risks of explosions and leaks. Plaintiffs reasonably relied upon Defendants' knowing and affirmative representations and/or active concealment.

Had the true facts been disclosed, Plaintiffs and the Class would not have purchased any toilet with the Flushmate System. Honest disclosures by Defendants of the true facts would have resulted in a substantial reduction in sales. This was known to Defendants which is precisely the reason the information was concealed from their customers.

146. Given the choice between a toilet with the Flushmate System, and its known safety risks and propensity to explode, and a gravity toilet with no risk of exploding, no class member would have purchased a toilet with the Flushmate System.

## VI. DAMAGES ALLEGATIONS AND MEASURES OF RESTITUTION

- 147. As a result of Defendants' actions as heretofore alleged, Plaintiffs and the Class have suffered actual loss including, without limitation:
- 148. The difference in market value between toilets with the risk of explosion and the resulting unreasonable safety and property damage risk, and toilets which posed no such risks; Plaintiffs allege that this difference is the full price of the toilet;
- 149. The cost of replacing the toilets owned by Plaintiffs and Class members which contain the Flushmate System; these amounts are necessary to return Plaintiffs and the Class to the position they would have enjoyed had they not purchased the toilets containing the defective Flushmate System in reliance on the representations made by Defendants; and
- 150. Plaintiffs have been damaged by, among other things, the cost of hiring a licensed plumber or other third party to install the "repair kit" and/or cost to remove and replace the Flushmate System, as well as the reasonable value of installing the "repair kit."

# VII. CLASS ACTION ALLEGATIONS

151. Plaintiffs bring this action as a class action pursuant to Federal Rule of Civil Procedure 23, on behalf of themselves and all others similarly situated

1 (the "Class"). 2 152. The Class which Plaintiff seek to represent in this action is defined as 3 follows: 4 **Nationwide Flushmate Class**: All persons and entities who own toilets 5 containing a Series 503 Flushmate® III Pressure-Assist Flushing System 6 manufactured from October 14, 1997 and February 29, 2008. 7 Nationwide Fraud Sub-Class: All persons and entities who own toilets 8 containing the Series 503 Flushmate® III Pressure-Assist Flushing System 9 manufactured from October 14, 1997 and February 29, 2008 that were 10 purchased after the date Flushmate was on notice that said product was 11 defective. 12 **CLRA Sub-Class**: All consumers who own toilets containing the Series 503 13 Flushmate® III Pressure-Assist Flushing System manufactured from 14 October 14, 1997 and February 29, 2008 that were purchased after the date 15 Flushmate was on notice that said product was defective. 16 153. The following persons shall be excluded from the Class: 17 (1) American Standard Brands AS America, Inc., Flushmate, Gerber Plumbing 18 Fixtures, LLC, Kohler Co., Mansfield Plumbing Products, LLC, Sloan Valve 19 Company, and their subsidiaries and affiliates; (2) all persons who make a timely 20 election to be excluded from the proposed Class; and (3) the judge(s) to whom this 21 case is assigned and any immediate family members thereof. 22 154. Plaintiffs reserve the right to modify or amend the Class definition, as 23 appropriate. 24 155. Certification of Plaintiffs' claims for class-wide treatment is 25 appropriate because Plaintiffs can prove the elements of their claims on a class wide 26 basis using the same evidence as would be used to prove those elements in 27 individual actions alleging the same claims, and because this case meets the

requirements of Federal Rule of Civil Procedure 23.

- express representations, the defective nature of their toilets equipped with the Flushmate System, and represented, through their advertising, warranties and other express representations that their toilets equipped with the Flushmate System had characteristics that they did not actually have;
- r. Whether Defendants have been unjustly enriched as a result of the conduct complained of herein;
- s. Whether Plaintiffs and the Class are entitled to equitable relief, including but not limited restitution.
- t. Whether Plaintiffs and the Class are entitled to actual, statutory, punitive, exemplary, and/or other forms of damages, and/or other monetary relief and, if so, in what amount;
- 158. <u>Typicality Under Rule 23(a)(3)</u>. The named Plaintiffs' claims are typical of the claims of the Class because, among other things, Plaintiffs, like all class members, own toilets containing the Flushmate System, or purchased residences or commercial property in which the defective toilets were installed and marketed and sold by Defendants, and were damaged as a result. The universally defective nature of the Flushmate System renders each class member's claims, legal theory, and injury common and typical.
- 159. Adequacy of Representation Under Rule 23(a)(4). Plaintiffs are adequate representatives of the Class because their interests do not conflict with the interests of the proposed Class. Plaintiffs have retained counsel competent and experienced in complex class actions involving building products and product liability, and intends to prosecute this action vigorously. The interests of the Class will be fairly and adequately protected by Plaintiffs and their counsel.
- 160. <u>Superiority Under Rule 23(b)(3)</u>. A class action is superior to all other available means for the fair and efficient adjudication of this controversy in that:

- a. The prosecution of separate actions by individual members of the Class would create a foreseeable risk of inconsistent or varying adjudications which would establish incompatible results and standards for Defendants;
- b. Adjudications with respect to individual members of the Class would, as a practical matter, be dispositive of the interests of the other members not parties to the individual adjudications or would substantially impair or impede their ability to protect their own separate interests;
- c. Class action treatment avoids the waste and duplication inherent in potentially thousands of individual actions, and conserves the resources of the courts; and
- 161. The claims of the individual class members are relatively small compared to the burden and expense that would be required to individually litigate their claims against Defendants, so it would be impracticable for the members of the Class to individually seek redress for Defendants' wrongful conduct. Even if the members of the Class could afford individual litigation, the court system could not. Individualized litigation creates a potential for inconsistent or contradictory judgments, and increases the delay and expense to all parties and the court system. By contrast, the class action device presents far fewer management difficulties, and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court.
- 162. Class Notice (Central District Local Rule 23-2.2(g)). Plaintiffs cannot be certain of the form and manner of class notice they will propose until the class is finally defined and some discovery concerning the identity of Class members is undertaken. Based on the experience of their counsel in previous cases, however, Plaintiffs anticipate that notice by mail will be given to all Class members who can be identified specifically and that this notice will be supplemented by notice published in appropriate periodicals, notice published on the Internet and by press releases and similar communications to relevant industry and trade groups.

1	Among other things, notice will be given to all retail or wholesale outlets to whom
2	the Defendant Toilet Manufacturers sold their toilets for distribution and sale to the
3	consuming public as well as plumbers and contractors throughout the United States.
4	Further, the cost of notice, whether after class certification, settlement, or post-trial
5	should be borne by Defendants.
6	VIII. CLAIMS FOR RELIEF
7	FIRST CLAIM FOR RELIEF
8	(Fraudulent Concealment/Intentional Misrepresentation)
9	(Against Flushmate)
10	163. Plaintiffs incorporate by reference each allegation set forth in the
11	preceding paragraphs.
12	164. Flushmate knowingly concealed and intentionally failed to disclose to
13	Plaintiffs and Class Members the fact that the Flushmate System sold to was
14	defective and susceptible to leaks and weld separation which could cause the toilet
15	tank to explode posing an unreasonable safety risk.
16	165. From at least 2000 or before, Flushmate was aware that the Flushmate
17	System posed an objective, identifiable safety risk to purchasers/users.
18	166. Flushmate had a duty to disclose these material facts about the
19	Flushmate System from at least 2000, to the present, due to the health, safety, and
20	property damage risks posed to purchasers and others.
21	167. Plaintiffs and Class Members relied upon such omissions and suffered
22	actual damages because they were unaware of the safety risks posed by the defects
23	with the Flushmate System and would not have purchased any toilet containing the
24	Flushmate System had they been aware of these material undisclosed facts.
25	168. A safety consideration as fundamental as whether the tank in your
26	toilet might leak or explode is material to Plaintiffs and Class Members, and was
27	concealed by Flushmate to induce Plaintiffs and their agents, representatives,
28	builders, and installers, and Class Members to purchase the Flushmate System

and/or toilets containing a Flushmate System.

- 169. At all relevant times, Flushmate had exclusive knowledge of these material facts not known to Plaintiffs and Class Members, actively concealed these facts from the Plaintiffs and Class Members, and made representations concerning the safety and reliability of the Flushmate Systems which were materially misleading in light of the facts it suppressed.
- 170. Plaintiffs and Class Members would not have purchased any toilet containing the Flushmate System had Flushmate disclosed the known, identifiable safety risks and risks of leaks and property damage. Throughout the class period, there were numerous other toilets on the market that did not pose the unreasonable safety risks of toilets that had a known propensity to explode.
- 171. As a proximate result of Flushmate's material omissions of fact as alleged herein, Plaintiffs and Class Members have been damaged in an amount to be proven at trial.

# SECOND CLAIM FOR RELIEF

# (Violation of Unfair Competition Law)

# (Against All Defendants)

- 172. Plaintiffs incorporate by reference each allegation set forth in the preceding paragraphs.
- 173. Pursuant to Bus. & Prof. Code § 17200, "unfair competition shall mean and include any unlawful, unfair or fraudulent business act or practice and unfair, deceptive, untrue or misleading advertising."
- 174. Defendants' actions, as alleged herein, constitute deceptive, unfair, fraudulent, and unlawful practices committed in violation of the Bus. & Prof. Code § 17200, et seq.
- 175. All of the conduct, failures to disclose, and misrepresentations alleged herein occurred in the course of Defendants' business and were part of a pattern or generalized course of conduct.

- 176. Defendants' deceptive, unfair, fraudulent, and unlawful conduct alleged herein was specifically designed to and did induce Plaintiffs, or Plaintiffs' agents, representatives, or builders/installers, and Class Members to purchase toilets with the Flushmate System for use and installation in their homes and other structures.
- 177. Plaintiffs and Class Members reasonably and justifiably relied on Defendants' deceptive, unfair, fraudulent, and unlawful conduct alleged herein. Members of the public were certain to be deceived because Defendants failed to disclose the Flushmate System's known defects and history of exploding and the related unreasonable risks to safety and property, and the fact that numerous people had been injured as a result of explosions. A reasonable customer would not expect a toilet to explode under any circumstances and would expect that the toilet would last for decades. Plaintiffs and Class Members would not have purchased any toilet containing the Flushmate System had this material information been disclosed.
- 178. As a direct and proximate cause of Defendants' unfair methods of competition and unfair or deceptive acts or practices, Plaintiffs and Class Members have suffered injury-in-fact, lost money, and lost property, in that they would not have purchased toilets in which the recalled Flushmate Systems are or were installed but for Defendants' material omissions in connection with the marketing, advertising, and sale of the Flushmate System.
- 179. Further, Defendant Flushmate has or will require Plaintiffs and Class Members to incur costs to install the "repair kit." Defendants have instructed Plaintiffs and Class Members to immediately turn off the water supply to the toilet and stop using the Flushmate System.
- 180. Flushmate refuses to pay for the cost of the installation of their repair kit. Plaintiffs and the Class are entitled to repair or replacement at Defendants' sole expense.
  - 181. Pursuant to Bus. & Prof. Code §§ 17203, 17204, Plaintiffs and Class

1 Members seek to recover from Defendants restitution of earnings, profits, 2 compensation and benefit obtained as a result of the practices that are unlawful 3 under Bus. & Prof. Code § 17200 et seq., and other appropriate relief, according to 4 proof. 5 THIRD CLAIM FOR RELIEF 6 (Breach of Express Warranty) 7 (Against Flushmate) 8 182. Plaintiffs incorporate by reference each allegation set forth in the 9 preceding paragraphs. 10 183. In order to promote and induce the purchase of its products, Defendant 11 Flushmate expressly warranted to Initial Purchasers, Plaintiffs and Class Members, 12 by advertisement, literature, and other means, that the Flushmate System vessel came with a "lifetime warranty" in order to promote and induce purchase of the 13 14 Flushmate System. 15 184. Flushmate brought itself into privity of contract with the ultimate 16 purchasers and consumers of the Flushmate System, Plaintiffs and Class Members, 17 by extending this express warranty. 18 185. Flushmate intended the express warranties to be for the benefit of 19 Plaintiffs and Class Members, who are the owners of the properties where the 20 toilets containing the Flushmate System are installed. Flushmate supplied 21 Defendant Toilet Manufacturers with the Flushmate System to be installed in toilets 22 ultimately purchased by Plaintiffs and Class Members, or their agents. The express 23 warranty would be of no economic value unless the ultimate owner of Flushmate System, Plaintiffs and Class Members, received the benefit of such warranties. 24 25 186. These express warranties formed part of the basis of the bargain between Flushmate, Defendant Toilet Manufacturers, and Plaintiffs and Class 26 27 Members. 28 187. Flushmate expressly warranted that the Flushmate System would be

free of defects in materials and workmanship and provided a lifetime warranty on the Flushmate vessel which is the subject of the Safety Recall Notice.

- 188. Flushmate also expressly promised "to replace any part of this product that proves, upon our inspection…to be defective in material or workmanship."
- 189. Flushmate breached their express warranty by refusing to provide replacement pressure vessels to Plaintiffs and Class Members.
- 190. Flushmate has admitted the Flushmate System is defective by instructing consumers to turn off the water supply to the toilet and immediately stop using the Flushmate System as part of their Safety Recall Notice.
- 191. As a result of Flushmate's breaches of its express warranties, Plaintiffs and Class Members have been damaged in an amount equal to the market value of the pressure vessels and such other amounts to be proven at trial. Any purported limitations on the damages recoverable under the warranty, and other conditions, requirements, and limitations purportedly required under the warranty are unconscionable, non-compliant with statutory requirements, and otherwise unenforceable.
- 192. Flushmate received timely notice of the breach of warranty alleged herein by reason of its own knowledge of the defective Flushmate System, the assertion by Plaintiffs and Class Members of claims, this Complaint, and notice mailed on August 30, 2012. Indeed, Flushmate acted preemtively by generating the first notice itself, by which it advised purchasers of the defect, and by which it purported to circumscribe the relief it was willing to provide to purchasers, anticipatorily repudiating and breaching its obligation to replace the defective pressure vessel, and any further obligations beyond such relief. Instead, Flushmate demands that all toilets with the Flushmate System bet turned off, at least until the mandatory "repair kit" is installed at the expense of Plaintiffs and Class Members.
- 193. By reason of the foregoing, Plaintiffs, on behalf of themselves and all others similarly situated, demand judgment against Flushmate for damages,

including compensatory, incidental and consequential damages (excepting damages for personal injuries) for itself and each member of the Class.

#### FOURTH CLAIM FOR RELIEF

(Breach of Express Warranty)

#### (Against Defendants American Standard, Gerber, Kohler, Mansfield)

- 194. Plaintiffs incorporate by reference each allegation set forth in the preceding paragraphs.
- 195. In order to promote and induce the purchase of their products, Defendant Toilet Manufacturers expressly warranted to Initial Purchasers, distributors, plumbing contractors, Plaintiffs and Class Members, by advertisement, literature, and other means, that their toilets equipped with the Flushmate System would be "free of defects in materials and workmanship" and that they would repair or replace any defective products.
- 196. Defendant Toilet Manufacturers breached their express warranties by refusing to replace the toilets and/or the defective Flushmate Systems which cannot be repaired by the installation of the "repair kit."
- 197. Defendant Toilet Manufacturers intended the express warranties were for the benefit of Plaintiffs and Class Members, the owners of the properties where the toilets containing the Flushmate System are installed. The express warranties would be of no economic value unless the ultimate owner of the toilets containing the Flushmate System, Plaintiffs and Class Members, received the benefit of such warranties.
- 198. These express warranties formed part of the basis of the bargain between Defendant Toilet Manufactures and Plaintiffs and Class Members.
- 199. As a result of Defendant Toilet Manufacturers breach of their express warranties, Plaintiffs and Class Members have been damaged in an amount to be proven at trial. Any purported limitations on the damages recoverable under the warranty, and other conditions, requirements, and limitations purportedly required

206. The sale of the Flushmate System between Flushmate and Defendant

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Toilet Manufacturers, and the sales by Defendant Toilet Manufacturers, included warranties implied in the law that the Flushmate System, and the toilets containing the Flushmate System, were merchantable and fit for the ordinary purpose for which such products were sold (the "Implied Warranties").

207. Flushmate and Defendant Toilet Manufacturers breached the Implied Warranties in that toilets containing the Flushmate system are (1) not fit for use as a flushing system in toilets installed in homes and other structures, and (2) not of a merchantable quality because the plastic vessel used in the pressure-assisted flushing system is admitted by Flushmate to be defective, dangerous, and unusable, and poses a known, objective, identifiable safety risk to Plaintiffs and Class Members, in that it can leak/burst at or near the vessel weld seam releasing stored pressure, causing the toilet tank lid to blow off and shatter the tank, and in fact is so dangerous that Flushmate itself had advised owners to turn off the water supply to their toilets. The defective product has resulted in personal injuries and property damage on numerous occasions and poses an ongoing unreasonable safety risk.

208. Flushmate has admitted that the Flushmate System poses an unreasonable safety risk, has recalled the Flushmate System, and has instructed all owners of toilets with the Flushmate System to turn off the water supply to the toilet and not use the toilet until such time as the repair kit is installed. Flushmate has refused and continues to refuse to pay for the cost of installing the repair kit notwithstanding Flushmate's admission that without the repair kit the toilets are unfit for use of the unreasonable safety risk. Moreover, the repair kit does not adequately remedy the breach in any event, and Plaintiffs and Class Members are entitled to all available remedies under the Commercial Code including revocation of acceptance, and damages.

209. As a direct and proximate result of Flushmate's and Defendant Toilet Manufacturers' breaches of the Implied Warranties, Plaintiffs and Class Members have been damaged in an amount to be proven at trial.

SIXTH CLAIM FOR RELIEF 1 2 (Consumer Legal Remedies Act) 3 (Against Flushmate, Gerber, and Kohler) 4 210. Plaintiffs incorporate by reference each allegation set forth in the 5 preceding paragraphs. 6 211. The Flushmate Systems are "goods" as defined by Civil Code § 7 1761(a). 8 212. Flushmate, Gerber, Kohler and Doe Defendants are "persons" as 9 defined by Civil Code § 1761(c). 213. Plaintiffs Fred Ede, III, Emily Williams, and Class Members are 10 11 "consumers" as defined by Civil Code § 1761(d) who purchased toilets containing 12 the Flushmate System for personal, family, and household purposes. 13 214. Plaintiffs' and the Class Members' purchase of toilets containing the 14 Flushmate System are "transactions" as defined by Civil Code § 1761(e). 15 215. The Consumers Legal Remedies Act ("CLRA"), Civil Code § 1770, et 16 seq., deems the following unfair methods of competition and unfair or deceptive 17 acts or practices undertaken by any person in a transaction intended to result or 18 which results in the sale or lease of goods or services to any consumer as unlawful: 19 Representing that goods...have sponsorship, approval, a. 20 characteristics, ingredients, uses, benefits, or quantities which 21 they do not have." Civil Code § 1770(a)(5). 22 b. Representing that goods...are of a particular standard, quality, 23 or grade, or that goods are of a particular style or model, if they are of another." Civil Code § 1770(a)(7). 24 25 216. By failing to disclose and concealing the seam weld defects associated 26 with the Flushmate System and the physical injury associated therewith, 27 Defendants engaged in unfair competition or unfair or deceptive acts or practices in 28 violation of Civil Code §§ 1770(a)(5) and (a)(7) when they represented, through

- their advertising and other express representations, that toilets containing the Flushmate System had benefits or characteristics that they did not actually have, and when they falsely represented that toilets containing the Flushmate System were of a certain standard or quality, when they were not.
- 217. Defendants' unfair and deceptive acts or practices occurred repeatedly in Defendants' trade or business, were capable of deceiving a substantial portion of the purchasing public, and imposed a serious safety risk to the public.
- 218. The risk of injury and property damage associated with the defect in the Flushmate System is the type of unreasonable risk that imposes a duty to disclose under California law.
- 219. Had Plaintiffs and Class Members known about the seam weld defects and propensity of the pressure vessels to leak and break apart, shattering the tanks, and posing the risk of serious physical injury and property damage at the time they purchased toilets containing the Flushmate System, Plaintiffs and Class Members would not have purchased the toilets. As a result of their reliance on Defendants' omissions and/or misrepresentation, owners of the toilets containing the Flushmate System have suffered ascertainable loss of money and property.
- 220. Defendants' deceptive practices were specifically designed to induce Plaintiffs and Class Members to purchase their products, and imposed an unreasonable safety risk to Plaintiffs and Class Members.
- 221. Defendants were under a duty to Plaintiffs and Class Members to disclose the defective seam welds and unreasonable safety risks associated with the Flushmate System because:
  - Defendants were in a superior position to know the true state of facts about the safety defects associated with the Flushmate System;
  - b. Plaintiffs and the Class Members could not reasonably have been expected to learn or discover that the Flushmate System

- had a dangerous safety defect until manifestation of the failure;
- c. Defendants received hundreds of reports of toilets equipped with the Flushmate System exploding resulting in physical injury and property damage, posing a public safety risk; and
- d. Defendants knew that Plaintiffs and Class Members could not reasonably have been expected to learn about or discover the safety defect.
- 222. By failing to disclose the seam weld defects in the Flushmate System and associated safety risks, Defendants have knowingly and intentionally concealed material facts and breached their duty to disclose.
- 223. The facts concealed or not disclosed by Defendants to Plaintiffs and Class Members are material because a reasonable consumer would have considered them to be important in deciding whether or not to purchase a toilet containing the Flushmate System. Had Plaintiffs and other Class Members known about the propensity for the toilets to explode, they would not have purchased any toilet containing the Flushmate System.
- 224. Plaintiffs and Class Members are reasonable consumers who would not expect their toilets to explode. That is a reasonable and objective consumer expectation.
- 225. As a direct and proximate result of Defendants' unfair and deceptive acts and practices, Plaintiffs and Class Members have been harmed and seek actual damages including consequential damages, punitive damages, attorneys' fees and costs, and such other relief as the court deems proper.
- 226. Plaintiff Fred Ede served Defendants with notice of their violations of the CLRA by serving notice by certified mail on their agents for service of process and their corporate offices, on August 24, 2012 pursuant to Civil Code § 1782. A copy of the notices are attached hereto as **Exhibit A.** Defendants failed to provide appropriate relief for their violation of the CLRA within 30 days of the date of the

1 notification letter. 2 227. Plaintiff Emily Williams served Defendants with notice of their 3 violations of the CLRA by serving notice by certified mail on their agents for 4 service of process and their corporate offices, on August 30, 2012 pursuant to Civil 5 Code § 1782. A copy of the notices are attached hereto as **Exhibit B.** Defendants 6 failed to provide appropriate relief for their violation of the CLRA within 30 days 7 of the date of the notification letter. 8 228. Venue is proper pursuant to Civil Code § 1780(d) because Defendants 9 do business in this county. Attached hereto as **Exhibit C** is the Declaration of 10 Emily Williams, establishing this Court as the proper venue for this action. 11 Attached hereto as **Exhibit D** is the Declaration of Fred Ede, III, establishing this 12 Court as the proper venue for this action. 13 SEVENTH CLAIM FOR RELIEF 14 (Breach of Express Warranty - Magnuson-Moss Warranty Act) 15 (Against Flushmate) 16 229. Plaintiffs incorporate by reference each allegation set forth in the 17 preceding paragraphs. 18 230. The Flushmate System is a consumer product as defined in 15 U.S.C. § 19 2301(1). 20 231. Plaintiffs Maralee Pelka, Fred Ede, Emily Williams, Bruce Pritchard, 21 Jean Steiner, and the Class are consumers as defined in 15 U.S.C. 22 § 2301(3). 23 232. Defendant Flushmate is a supplier and warrantor as defined in 15 24 U.S.C. § 2301(4) and (5). 25 233. Defendant Flushmate provided Plaintiffs and Class Members with "written warranties" within the meaning of 15 U.S.C. § 2301(6). 26 27 234. Defendant Flushmate has breached the express written warranty by

refusing to honor the express warranty to replace, free of charge, any defective

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pressure vessel.

- 235. Additionally, pursuant to 15 U.S.C. § 2304(d)(1), the warrantor may not assess the consumer for any costs the warrantor or his representatives incur in connection with the required remedy of a warranted product...[I]f any incidental expenses are incurred because the remedy is not made within a reasonable time or because the warrantor imposed an unreasonable duty upon the consumer as a condition of securing remedy, then the consumer shall be entitled to recover reasonable incidental expenses which are so incurred in any action against the warrantor." (Emphasis added.) Various other conditions, requirements, and limitations purportedly required under the warranty are similarly non-compliant with statutory requirements and unenforceable.
- 236. Defendants were afforded reasonable opportunities to cure their breaches of written warranties and failed to do so.
- 237. Despite repeated demands by Plaintiffs and Class Members for Flushmate to pay the labor costs and incidental expenses associated with the repair/replacement of the Flushmate System, and the installation of the Flushmate "repair kit," Flushmate has refused to do so.
- 238. As a direct and proximate result of Flushmate's breach of its implied warranties and express written warranties, and Flushmate's refusal to pay the labor costs and incidental expenses associated with the repair and/or replacement of the Flushmate System, Flushmate has violated the statutory rights due Plaintiffs and the Class pursuant to the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301 *et seq.*, damaging Plaintiffs and the Class in an amount to be proven at trial.

#### EIGHTH CLAIM FOR RELIEF

## (Breach of Implied Warranty - Magnuson-Moss Warranty Act) (Against Flushmate and Home Depot)

239. Plaintiffs incorporate by reference each allegation set forth in the preceding paragraphs.

- 248. The Flushmate System and the toilets in which it was incorporated are consumer goods within the meaning of the statute.
- 249. Defendants Flushmate and the Defendant Toilet Manufacturers are "manufacturers" and/or "retail sellers" within the meaning of the statute.
- 250. Plaintiffs and Class Members purchased toilets with a Flushmate System in the State of California.
- 251. By operation of law, Flushmate and the Defendant Toilet Manufacturers impliedly warranted to Plaintiffs and Class Members who purchased a toilet containing a Flushmate System in the State of California that the Flushmate System and the toilets containing the Flushmate systems were of merchantable quality and fit for the ordinary purposes for which they are used.
- 252. Flushmate and the Defendant Toilet Manufacturers refuse to recognize or honor their implied warranties as the defective Flushmate System and the toilets in which they were incorporated were not of merchantable quality and failed to perform the ordinary purposes for which they were intended.
- 253. As a direct and proximate result of Flushmate and Defendant Toilet Manufacturers' breaches of the implied warranties, Plaintiffs and Class Members have been damaged in an amount to be proven at trial.

#### TENTH CLAIM FOR RELIEF

- (Breach of Express Warranty Under Song-Beverly Consumer Warranty Act)
  (Against Flushmate, American Standard, Gerber, Kohler, Mansfield)
- 254. The Flushmate Systems and the toilets in which they are incorporated are consumer goods within the meaning of California's Song-Beverly Consumer Warranty Act.
- 255. Defendants Flushmate and the Defendant Toilet Manufacturers are "manufacturers" and/or "retail sellers" within the meaning of the statute.
- 256. Plaintiffs and Class Members purchased toilets with the Flushmate System within the State of California.

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257. In order to promote and induce the purchase of their products, Flushmate expressly warranted to Plaintiffs and Class Members by advertisement, literature, and other means, that the Flushmate System would be free of defects in materials and workmanship. Similarly, in order to promote and induce the purchase of its products, Defendant Toilet Manufacturers expressly warranted to Plaintiffs and Class Members, by advertisement, literature, and other means, that their toilets equipped with the Flushmate System would be free of defects in materials and workmanship and that they would repair or replace any defective products.

- 258. Flushmate and the Defendant Toilet Manufactures breached their express warranties by refusing to replace the toilets and/or the defective Flushmate Systems which cannot be repaired by the installation of the "repair kit." Any purported limitations on the damages recoverable under the warranty, and other conditions, requirements, and limitations purportedly required under the warranty are unconscionable, non-compliant with statutory requirements, and otherwise unenforceable.
- 259. As a result of Flushmate's and Defendant Toilet Manufacturers' breach of their express warranties, Plaintiffs and Class Members have been damaged in an amount to be proven at trial and are entitled to relief under the statute.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, on behalf of themselves and all others similarly situated, pray that the Court certify the Class, as defined hereinabove, enter judgment against Defendants and in favor of Plaintiffs and Class Members, and award the following relief:

- An Order certifying this action as a Class Action (and certifying any 1. appropriate subclasses), appointing Plaintiffs as Class Representatives and their counsel of record jointly as Class Counsel;
  - 2. For restitutionary relief consisting of:

1		a. An accounting against the Defendants for all sums collected	
2	from Plaintiffs and Class Members for the purchase of toilets with a defective		
3	Flushmate System;		
4		b. The imposition of a constructive trust for all such sums;	
5		c. For restitution and/or disgorgement of revenues, earnings,	
6	profits, compensation, and benefits which were received by Defendants as a result		
7	of such unlawful business acts or practices, according to proof;		
8	3.	Injunctive relief;	
9		a. A declaration that Defendants are financially responsible for	
10	notifying all Class Members;		
11	4.	For the cost or reasonable value of the installation of the repair kit;	
12	5.	Actual damages, punitive damages, and such other relief as provided	
13	by the law;		
14	6.	Pre-judgment and post-judgment interest on such monetary relief;	
15	7.	For Plaintiffs' attorneys' fees;	
16	8.	For costs of suit; and	
17	9.	All other relief to which Plaintiffs and Class Members may be entitled	
18	at law or in equity and which the Court deems appropriate.		
19	Dated: O	October 5, 2012 Respectfully submitted,	
20		BIRKA-WHITE LAW OFFICES	
21			
22		By:	
23		Attorneys for Plaintiffs	
24		United Desert Charities, Maralee	
25		Pelka, Fred Ede III, Emily Williams, Bruce Pritchard, and Jean Steiner	
26			
27			
28			

**JURY DEMAND** Pursuant to Rule 38 of the Federal Rules of Civil Procedure, Plaintiffs, individually and on behalf of all others similarly situated, hereby demand a jury trial. Dated: October 5, 2012 Respectfully submitted BIRKA-WHITE/LAW DAVIDM. BIRKA Attorneys for Plaintiffs
United Desert Charities, Maralee
Pelka, Fred Ede III, Emily Williams,
Bruce Pritchard, and Jean Steiner 28126\3293736.4 

# EXHIBIT A

The Danville Hotel 411 Hartz Avenue, Suite 200 Danville, California 94526 Telephone: (925) 362-9999 Facsimile: (925) 362-9970

DAVID M. BIRKA-WHITE

dbw@birka-white.com

August 24, 2012

## NOTICE OF VIOLATION OF CONSUMER LEGAL REMEDIES ACT ("CLRA")

#### VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Flushmate 30075 Research Drive New Hudson, MI 48165

Sloan Valve Company 10500 Seymour Avenue Franklin Park, IL 60131

Re: Flushmate® III Pressure-Assist Flushing System

To Whom It May Concern:

Pursuant to the California Consumers Legal Remedies Act ("CLRA"), California Civil Code § 1750, et. seq., and specifically § 1782(a)(1)(2), Plaintiff Fred Ede, III, on behalf of himself and all others similarly situated, hereby notifies you that Flushmate, a division of Sloan Valve Company ("Flushmate"), violated California Civil Code § 1770 by advertising and selling toilets equipped with a Series 503 Flushmate III pressure-assisted flushing system ("Flushmate System") which was defective and not in conformance with the representations to Plaintiff, thousands of California consumers, as well as consumers throughout the United States. This conduct includes, but is not limited to, the following violations of § 1770:

- 1. Flushmate represented that their Flushmate System had benefits or characteristics that it did not actually have. Civ. Code § 1770(a)(5); and
- 2. Flushmate represented that Flushmate System was of a particular standard or quality when it was of another. Civ. Code § 1770(a)(7).

Specifically, Flushmate represented in marketing materials that their Flushmate System was "designed with continuous improvements to be the most reliable, consistent, and trouble-free system available," as well as "No Leaks," "No Callbacks," "Easier to maintain," and complied with the provisions of the Uniform Plumbing Code ("UPC") and American Society of Sanitary Engineering ("ASSE") Standard 1037-90. These representations are not true. The materials used to manufacture the pressurized vessels were substandard and adversely affect the performance of

Flushmate Sloan Valve Company August 24, 2012 Page 2 of 3

the Flushmate System. The Flushmate System threatens injury and public safety in that it can burst at or near the vessel weld seam releasing stored pressure. This pressure can lift the tank lid and shatter the tank, posing impact or laceration hazards to consumers and property damage. Flushmate became aware of the Flushmate System defect as early as July 2000, if not sooner, but nonetheless continued to sell the Flushmate System without disclosing the defect or risk to allow consumers to make an informed decision whether or not to purchase a toilet containing the Flushmate System.

This notice applies to all toilets which incorporate the Flushmate System including, but not limited to, American Standard, Crane, Eljer, Gerber, Kohler, Mansfield, St. Thomas, and Western, as well as persons who purchased the Flushmate System vessel only from such retailers as Home Depot and Lowes. Additionally, the notice program to consumers and owners of toilets with Flushmate Systems provided pursuant to the voluntary recall of the Flushmate System in conjunction with the United States Consumer Product Safety Commission ("CPSC") and Health Canada is grossly inadequate. A consumer with the product is oftentimes unaware of the dangers until there is an actual failure, and the notice program inadequately reaches the affected class of owners who are at risk of personal injury and property damage.

Fred Ede was made aware of the defect with the Flushmate System after learning about the Flushmate recall. Mr. Ede owns six Kohler toilets at his properties in Fresno, California and Shaver Lake, California. One of the toilets containing the Flushmate System exploded causing extensive property damage. Mr. Ede replaced the Kohler toilet and has five other Kohler toilets containing the Flushmate System that are part of the recall. While the pressure vessels were allegedly manufactured between October 1997 and February 2008, Mr. Ede purchased a Kohler toilet approximately a year and half ago which contained one of the recalled Flushmate Systems. Mr. Ede contacted Kohler and asked that the toilets be replaced, and Kohler refused.

Furthermore, the "repair kit" offered by Flushmate is inadequate in that it does not repair the design defect and improperly alters the appearance and operation of the Kohler toilet in an effort to compensate for the defect. It is also unrealistic and inappropriate to require consumers to install the "repair kit." The entire Flushmate System needs to be replaced by a qualified plumber, paid for by Kohler or Flushmate. There is also the additional inconvenience of having an inoperable toilet until the proper repair or replacement is completed.

Mr. Ede on behalf of himself and all others similarly situated, hereby demands that Flushmate: (1) pay all costs required to investigate, repair, and replace all Flushmate Systems utilized in toilets manufactured between January 1, 1997 and the present; and (2) provide notice to consumers of the product performance issues in this letter and of their right to present a claim. Demand is made on Flushmate to remedy these defects and reimburse all owners who have replaced the defective products within thirty (30) days of receipt of this letter. If we do not hear from you within this time period, we will assume that you will not take the corrective action requested.

Flushmate Sloan Valve Company August 24, 2012 Page 3 of 3

This letter also serves as a demand that you preserve and maintain all of the following records, including electronic records and data, pending resolution of this matter:

- 1. All internal manuals, written policies, directives, memoranda, correspondence, electronic mail, and other records of communication regarding all toilets manufactured between January 1, 1997 and the present which contain a Flushmate System;
- 2. All advertising and marketing materials disseminated to consumers, retailers, plumbing contractors, and/or distributors that discuss or concern the Flushmate System referenced above;
- 3. All product advisory notices, technical bulletins, or other information regarding any vessel weld leak or separation issues with the Flushmate System described above;
- 4. Any complaints from any source concerning defective Flushmate System;
- 5. All documents which reflect the sale of the Flushmate System referenced above in the United States, including manufacturing dates and model numbers;
- 6. All documents which reflect the materials used to manufacture the Flushmate System from any source, including but not limited to Kohler, Flushmate, or their suppliers; and
- 7. All listing agreements, testing records, and quality control records related to the Flushmate System and its compliance with ASSE 1037.

Sincerely,

If you have any questions regarding this notice and demand, please contact the undersigned counsel at (925) 362-9999.

David M. Birka-White

DBW/mw

**************************************	
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X
1. Article Addressed to: Flushmate 30075 Research Drive	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
New Hudson, MI 48165	100 A
	3. Service Type  ☐ Certified Mall ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandis ☐ Insured Mail ☐ C.O.D.
	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7010 30	190 0000 3915 7805
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse</li> </ul>	A. Signature Baraya Agent Address
so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)  C. Date of Delive  8/28/12  D. Is delivery address different from item 1?   Yes
Article Addressed to:	D. Is delivery address different from item 1? ☐ Yes  If YES, enter delivery address below: ☐ No
Sloan Valve Company	
10500.Seymour Avenue	
Franklin Park, IL 60131	3. Service Type  Certified Mail
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7010 309[	7829 2000 2915

The Danville Hotel 411 Hartz Avenue, Suite 200 Danville, California 94526 Telephone: (925) 362-9999 Facsimile: (925) 362-9970

DAVID M. BIRKA-WHITE

dbw@birka-white.com

August 24, 2012

### NOTICE OF VIOLATION OF CONSUMER LEGAL REMEDIES ACT ("CLRA")

## VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Herbert V. Kohler, Jr. Kohler Co. 444 Highland Drive Kohler, WI 53044

Re: Flushmate® III Pressure-Assist Flushing System

Dear Mr. Kohler:

Pursuant to the California Consumers Legal Remedies Act ("CLRA"), California Civil Code § 1750, et. seq., and specifically § 1782(a)(1)(2), Plaintiff Fred Ede, III, on behalf of himself and all others similarly situated, hereby notifies you that Kohler violated California Civil Code § 1770 by advertising and selling toilets equipped with a Series 503 Flushmate III pressure-assisted flushing system ("Flushmate System") which was defective and not in conformance with the representations to Plaintiff, thousands of California consumers, as well as consumers throughout the United States. This conduct includes, but is not limited to, the following violations of § 1770:

- 1. Kohler represented that their toilet system with Flushmate had benefits or characteristics that they did not actually have. Civ. Code § 1770(a)(5).
- 2. Kohler represented that their toilet system with Flushmate was of a particular standard or quality when they were of another. Civ. Code § 1770(a)(7).

Specifically, Kohler represented in marketing materials that their toilets with the Flushmate System were of good quality, fit for their intended use, and complied with American Society of Mechanical Engineers ("ASME") Standard A112.19.2. These representations and warranties are not true. The materials used to manufacture the pressurized vessels contained within the Kohler toilets were substandard and adversely affect the performance of the entire flushing system. The Flushmate System also threatens injury and public safety in that they can

Kohler Co. August 24, 2012 Page 2 of 3

burst at or near the vessel weld seam releasing stored pressure. This pressure can lift the tank lid and shatter the tank, posing impact or laceration hazards to consumers and property damage.

The toilets manufactured using the Flushmate System have failed or will fail in advance of the useful life. Kohler knew or should have known that their toilets with the Flushmate System did not conform to these representations. Flushmate, and in turn, Kohler, were aware of this defect as early as July 2000, but nonetheless continued to sell toilets with the Flushmate System without disclosing the defects.

Fred Ede was made aware of the defect with the Flushmate System after learning about the Flushmate recall. Mr. Ede owns six Kohler toilets at his properties in Fresno, California and Shaver Lake, California. One of the toilets containing the Flushmate System exploded causing extensive property damage. Mr. Ede replaced the Kohler toilet and has five other Kohler toilets containing the Flushmate System that are part of the recall. While the pressure vessels were allegedly manufactured between October 1997 and February 2008, Mr. Ede purchased a Kohler toilet approximately a year and half ago which contained one of the recalled Flushmate Systems. Mr. Ede contacted Kohler and asked that the toilets be replaced, and Kohler refused.

Additionally, the notice program provided pursuant to the voluntary recall of the Flushmate System in conjunction with the United States Consumer Product Safety Commission ("CPSC") and Health Canada is grossly inadequate. A consumer with the product is unaware of the dangers until there is an actual failure, and the notice program inadequately reaches the affected class of owners who are at risk of personal injury and property damage. While the pressure vessels were allegedly manufactured between October 1997 and February 2008, Mr. Ede purchased a Kohler toilet in 2010 which contained one of the recalled Flushmate Systems.

Mr. Ede on behalf of himself and all others similarly situated, hereby demands that Kohler: (1) pay all costs required to investigate, repair, and replace all Flushmate Systems utilized in Kohler toilets manufactured between January 1, 1997 and the present; and (2) provide notice to consumers of the product performance issues in this letter and of their right to present a claim. Demand is made on Kohler to remedy these defects and reimburse all owners who have replaced the defective products within thirty (30) days of receipt of this letter. If we do not hear from you within this time period, we will assume that you will not take the corrective action requested.

This letter also serves as a demand that you preserve and maintain all of the following records, including electronic records and data, pending resolution of this matter:

1. All internal manuals, written policies, directives, memoranda, correspondence, electronic mail, and other records of communication regarding all Kohler toilets

Kohler Co. August 24, 2012 Page 3 of 3

manufactured between January 1, 1997 and the present which contain a Flushmate System;

- 2. All advertisements disseminated in California discussing or concerning the Kohler toilets referenced above;
- 3. All materials disseminated to consumers, retailers, and/or distributors that discuss or concern the Kohler toilets referenced above;
- 4. Any product advisory notices, technical bulletins, or other information received by Kohler regarding any vessel weld leak or separation issues with the Flushmate System described above;
- 5. Any claims or complaints from any source concerning defective Kohler toilets with the Flushmate System;
- 6. All documents showing the number of Kohler toilets referenced above that were sold throughout the United States, including manufacturing dates and model numbers;
- 7. All documents which reflect the materials used to manufacture the Flushmate System from any source, including but not limited to Kohler, Flushmate, or their suppliers; and
- 8. All testing records related to the compliance the Kohler toilets containing the Flushmate System with ASME A112.19.2.

Sincerely

If you have any questions regarding this notice and demand, please contact the undersigned counsel at (925) 362-9999.

David M Birka-White

DBW/mw

A supplementary and the supplementary of the supple	entered to be the management of the second o
SENDER: COMPLETE THIS SECTION  Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature  X Addressee  B. Received by (Printed Name)  Lewis D. Hr. L. B27-12
1. Article Addressed to:	D. Is delivery address different from item 1?  Yes If YES, enter delivery address below:  No
Herbert V. Kohler, Jr. Kohler Co. 444 Highland Drive	4. A 3m
Kohler, WI 53044	3. Service Type  ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
O Addish Maria	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7010 3090	0000 3915 7812
PS Form 3811, February 2004 Domestic Retu	ırn Receipt 102595-02-M-1540

## EXHIBIT B

The Danville Hotel 411 Hartz Avenue, Suite 200 Danville, California 94526 Telephone: (925) 362-9999 Facsimile: (925) 362-9970

DAVID M. BIRKA-WHITE

dbw@birka-white.com

August 30, 2012

### NOTICE OF VIOLATION OF CONSUMER LEGAL REMEDIES ACT ("CLRA")

## VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Flushmate 30075 Research Drive New Hudson, MI 48165

Sloan Valve Company 10500 Seymour Avenue Franklin Park, IL 60131

Re: Flushmate® III Pressure-Assist Flushing System

To Whom It May Concern:

Pursuant to the California Consumers Legal Remedies Act ("CLRA"), California Civil Code § 1750, et. seq., and specifically § 1782(a)(1)(2), Plaintiff Emily Williams, on behalf of herself and all others similarly situated, hereby notifies you that Flushmate, a division of Sloan Valve Company ("Flushmate"), violated California Civil Code § 1770 by advertising and selling toilets equipped with a Series 503 Flushmate III pressure-assisted flushing system ("Flushmate System") which was defective and not in conformance with the representations to Plaintiff, thousands of California consumers, as well as consumers throughout the United States. This conduct includes, but is not limited to, the following violations of § 1770:

- 1. Flushmate represented that their Flushmate System had benefits or characteristics that it did not actually have. Civ. Code § 1770(a)(5); and
- 2. Flushmate represented that Flushmate System was of a particular standard or quality when it was of another. Civ. Code § 1770(a)(7).

Specifically, Flushmate represented in marketing materials that their Flushmate System was "designed with continuous improvements to be the most reliable, consistent, and trouble-free system available," as well as "No Leaks," "No Callbacks," "Easier to maintain," and complied with the provisions of the Uniform Plumbing Code ("UPC") and American Society of Sanitary Engineering ("ASSE") Standard1037-90. These representations are not true. The materials used to manufacture the pressurized vessels were substandard and adversely affect the performance of

Flushmate Sloan Valve Company August 30, 2012 Page 2 of 3

the Flushmate System. The Flushmate System threatens injury and public safety in that it can burst at or near the vessel weld seam releasing stored pressure. This pressure can lift the tank lid and shatter the tank, posing impact or laceration hazards to consumers and property damage. Flushmate became aware of the Flushmate System defect as early as July 2000, if not sooner, but nonetheless continued to sell the Flushmate System without disclosing the defect or risk to allow consumers to make an informed decision whether or not to purchase a toilet containing the Flushmate System. The Flushmate System contains an inherent defect which is substantially certain to result in malfunction during the useful life of the product, and this letter constitutes a notice of breach of warranty both express and implied.

This notice applies to all toilets which incorporate the Flushmate System including, but not limited to, American Standard, Crane, Eljer, Gerber, Kohler, Mansfield, St. Thomas, and Western, as well as persons who purchased the Flushmate System vessel only from such retailers as Home Depot and Lowes. Additionally, the notice program to consumers and owners of toilets with Flushmate Systems provided pursuant to the voluntary recall of the Flushmate System in conjunction with the United States Consumer Product Safety Commission ("CPSC") and Health Canada is grossly inadequate. A consumer with the product is oftentimes unaware of the dangers until there is an actual failure, and the notice program inadequately reaches the affected class of owners who are at risk of personal injury and property damage.

Emily Williams, an elderly California resident, recently became aware that the Gerber toilet installed at her property contains the defective Flushmate System. The serial number on her Flushmate System is 042301-F3G-1683. The toilet was installed by Rosenberg Plumbing on or about September 4, 2001. Ms. Williams is unable to install the Flushmate "repair kit" on her own and will have to hire a plumber. There is also the additional inconvenience of having an inoperable toilet until the proper repair or replacement is completed. It is unrealistic and inappropriate to require consumers to handle such repairs and installations on their own, and there is no legal basis to require consumers to assume the obligation to either personally install the "repair kit" or pay for the installation. In Ms. Williams' case, the repair kit is not even capable of installation because the external regulator is too long to reattach the water supply line. Furthermore, the "repair kit" offered by Flushmate is inadequate in that it does not repair the design defect and improperly alters the appearance and operation of the Gerber toilet in an effort to compensate for the defect. The entire toilet needs to be replaced by a qualified plumber, paid for by Gerber or Flushmate.

Ms. Williams on behalf of herself and all others similarly situated, hereby demands that Flushmate: (1) pay all costs required to investigate, repair, and replace all Flushmate Systems utilized in toilets manufactured between January 1, 1997 and the present; and (2) provide notice to consumers of the product performance issues in this letter and of their right to present a claim. Demand is made on Flushmate to remedy these defects and reimburse all owners who have replaced the defective products within thirty (30) days of receipt of this letter. If we do not hear

Flushmate Sloan Valve Company August 30, 2012 Page 3 of 3

from you within this time period, we will assume that you will not take the corrective action requested.

This letter also serves as a demand that you preserve and maintain all of the following records, including electronic records and data, pending resolution of this matter:

- 1. All internal manuals, written policies, directives, memoranda, correspondence, electronic mail, and other records of communication regarding all toilets manufactured between January 1, 1997 and the present which contain a Flushmate System;
- 2. All advertising and marketing materials disseminated to consumers, retailers, plumbing contractors, and/or distributors that discuss or concern the Flushmate System referenced above;
- 3. All product advisory notices, technical bulletins, or other information regarding any vessel weld leak or separation issues with the Flushmate System described above;
- 4. Any complaints from any source concerning defective Flushmate System;
- 5. All documents which reflect the sale of the Flushmate System referenced above in the United States, including manufacturing dates and model numbers;
- 6. All documents which reflect the materials used to manufacture the Flushmate System from any source, including but not limited to Gerber, Flushmate, or their suppliers; and
- 7. All listing agreements, testing records, and quality control records related to the Flushmate System and its compliance with ASSE 1037.

Since

David M./Birka-White

If you have any questions regarding this notice and demand, please contact the undersigned counsel at (925) 362-9999.

DBW/mw

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELI	IVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> </ul>	A. Signature  X	<b>—</b>
Sloan Valve Company 10500 Seymour Avenue Franklin Park, IL 60131	3. Service Type	ii
		eipt for Merchandise
2. Article Number (Transfer from service label) 7 1 1 3 1	19 <u>0 0000 3915 7836</u>	]
PS Form 3811, February 2004 Domestic Ret	urn Receipt	102595-02-M-1540

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>1. Article Addressed to:</li> </ul>	A. Signature  X
Flushmate 30075 Research Drive New Hudson, MI 48165	
	3. Service Type  Certified Mail  Registered  Return Receipt for Merchandise  C.O.D.
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 7010 30	90 0000 3915 7843
PS Form 3811, February 2004 Domestic Ret	um Receipt 102595-02-M-1540

The Danville Hotel 411 Hartz Avenue, Suite 200 Danville, California 94526 Telephone: (925) 362-9999 Facsimile: (925) 362-9970

DAVID M. BIRKA-WHITE

dbw@birka-white.com

August 30, 2012

### NOTICE OF VIOLATION OF CONSUMER LEGAL REMEDIES ACT ("CLRA")

### VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Gerber Plumbing Fixtures, LLC 2500 Internationale Parkway Woodridge, IL 60517

Gerber Plumbing Fixtures, LLC c/o Corporation Service Company 2711 Centerville Rd., Suite 400 Wilmington, DE 19808

Re: Flushmate® III Pressure-Assist Flushing System

To Whom It May Concern:

Pursuant to the California Consumers Legal Remedies Act ("CLRA"), California Civil Code § 1750, et. seq., and specifically § 1782(a)(1)(2), Plaintiff Emily Williams, on behalf of herself and all others similarly situated, hereby notifies you that Gerber Plumbing Fixtures, LLC ("Geber") violated California Civil Code § 1770 by advertising and selling toilets equipped with a Series 503 Flushmate III pressure-assisted flushing system ("Flushmate System") which was defective and not in conformance with the representations to Plaintiff, thousands of California consumers, as well as consumers throughout the United States. This conduct includes, but is not limited to, the following violations of § 1770:

- 1. Gerber represented that their toilets containing the Flushmate System had benefits or characteristics that it did not actually have. Civ. Code § 1770(a)(5); and
- 2. Gerber represented that their toilets containing the Flushmate System was of a particular standard or quality when it was of another. Civ. Code § 1770(a)(7).

Specifically, Gerber represented in marketing materials that their toilets with the Flushmate System were of good quality, fit for their intended use, complied with American Society of Mechanical Engineers ("ASME") Standard A112.19.2 and Uniform Plumbing Code ("UPC"). These representations and warranties are not true. The materials used to manufacture

Gerber Plumbing Fixtures, LLC August 30, 2012 Page 2 of 3

the pressurized vessels contained within the Gerber toilets were substandard and adversely affect the performance of the entire flushing system. The Flushmate System also threatens injury and public safety in that they can burst at or near the vessel weld seam releasing stored pressure. This pressure can lift the tank lid and shatter the tank, posing impact or laceration hazards to consumers and property damage. Gerber knew or should have known that their toilets with the Flushmate System did not conform to these representations. Flushmate, and in turn, Gerber, were aware of this defect as early as July 2000, but nonetheless continued to sell toilets with the Flushmate System without disclosing the defects. The Flushmate System contains an inherent defect which is substantially certain to result in malfunction during the useful life of the product, and this letter constitutes a notice of breach of warranty both express and implied.

Emily Williams, an elderly California resident, recently became aware that the Gerber toilet installed at her property contains the defective Flushmate System. The serial number on her Flushmate System is 042301-F3G-1683. The toilet was installed by Rosenberg Plumbing on or about September 4, 2001. Ms. Williams is unable to install the Flushmate "repair kit" on her own and will have to hire a plumber. There is also the additional inconvenience of having an inoperable toilet until the proper repair or replacement is completed. It is unrealistic and inappropriate to require consumers to handle such repairs and installations on their own, and there is no legal basis to require consumers to assume the obligation to either personally install the "repair kit" or pay for the installation. In Ms. Williams' case, the repair kit is not even capable of installation because the external regulator is too long to reattach the water supply line. Furthermore, the "repair kit" offered by Flushmate is inadequate in that it does not repair the design defect and improperly alters the appearance and operation of the Gerber toilet in an effort to compensate for the defect. The entire toilet needs to be replaced by a qualified plumber, paid for by Gerber or Flushmate.

Ms. Williams on behalf of herself and all others similarly, hereby demands that Gerber: (1) pay all costs required to investigate, repair, and replace all Flushmate Systems utilized in toilets manufactured between January 1997 and the present; and (2) provide notice to consumers of the product performance issues in this letter and of their right to present a claim. Demand is made on Gerber to remedy these defects and reimburse all owners who have paid to repair or replace the defective products within thirty (30) days of receipt of this letter. If we do not hear from you within this time period, we will assume that you will not take the corrective action requested.

This letter also serves as a demand that you preserve and maintain all of the following records, including electronic records and data, pending resolution of this matter:

1. All internal manuals, written policies, directives, memoranda, correspondence, electronic mail, and other records of communication regarding all Gerber toilets manufactured between January 1997 and the present which contain a Flushmate System;

Gerber Plumbing Fixtures, LLC August 30, 2012 Page 3 of 3

- 2. All advertising and marketing materials disseminated to consumers, retailers, plumbing contractors, and/or distributors that discuss or concern the Flushmate System referenced above;
- 3. All product advisory notices, technical bulletins, or other information regarding any vessel weld leak or separation issues with the Flushmate System described above;
- 4. Any complaints from any source concerning Gerber toilets and the defective Flushmate System;
- 5. All documents which reflect the sale of toilets containing the Flushmate System referenced above in the United States, including manufacturing dates and model numbers.
- 6. All documents showing the number of Gerber toilets referenced above that were sold throughout the United States, including manufacturing dates and model numbers;
- 7. All documents which reflect the materials used to manufacture the Flushmate System from any source, including but not limited to Gerber, Flushmate, or their suppliers; and
- 8. All testing records related to the compliance of the Gerber toilets containing the Flushmate System with ASME A112.19.2.

M. Binka-White

If you have any questions regarding this notice and demand, please contact the undersigned counsel at (925) 362-9999.

DBW/mw

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item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  Gerber Plumbing Fixtures, LLC 2500 Internationale Parkway	B. Received by (Printed Name)  D. Is delivery address different from item 1?  If YES, enter delivery address below:
Woodridge, IL 60517 L	3. Service Type    MOCertified Mail   Express Mail     Registered   Return Receipt for Merchandise     Insured Mail   C.O.D.   Restricted Delivery? (Extra Fee)   Yes
2. Article Number (Transfer from service label) 7010 305	0 0000 3915 786?
PS Form 3811, February 2004 Domestic Re	turn Receipt 102595-02-M-1540

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  Get ber Plumbing Fixtures, LLC  CTO Corporation Service Company	A. Signature  X  Addressee  B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from item 1?   Yes  If YES, enter delivery address below:   No			
2711 Centerville Rd., Suite 400 Wilmington, DE 19808	3. Service Type  Description Mail			
2. Article Number (Transfer from service label) 7 11 1 3	190 000003915 7850			
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540				

## EXHIBIT C

David M. Birka-White (State Bar No. 85721) 1 dbw@birka-white.com Mindy M. Wong (State Bar No. 267820) mwong@birka-white.com 2 BIRKA-WHITE LAW OFFICES 3 411 Hartz Avenue, Suite 200 Danville, CA 94526 Telephone: (925) 362-9999 4 Facsimile: (925) 362-9970 5 Attorneys for Plaintiffs 6 United Desert Charities, Maralee Pelka, Fred Ede III, Emily Williams, Bruce Pritchard, 7 and Jean Steiner 8 9 UNITED STATES DISTRICT COURT 10 FOR THE CENTRAL DISTRICT OF CALIFORNIA 11 UNITED DESERT CHARITIES. Case No. CV12-06878 SJO (SHx) MARALEE PELKA, FRED EDE III, EMILY WILLIAMS, BRUCE PRITCHARD, and JEAN STEINER, 12 The Honorable S. James Otero 13 on behalf of themselves and all others **DECLARATION OF EMILY** similarly situated, WILLIAMS 14 Plaintiffs, 15 Action Filed: August 9, 2012 ٧. 16 FLUSHMATE, a division of SLOAN 17 VALVE COMPANY, AMERICAN STANDARD BRANDS AS 18 AMERICA, INC., KOHLER CO. GERBER PLUMBING FIXTURÉS, 19 LLC, MANSFIELD PLUMBING PRODUCTS, LLC, HOME DEPOT, U.S.A., INC., and DOES 1-10, 20 inclusive, 21 Defendants. 22 23 24 25 26 27 28 **DECLARATION OF** 

**EMILY WILIAMS** 

#### I, EMILY WILLIAMS, declare as follows:

- 1. I am a Plaintiff and proposed class representative in this case. I have personal knowledge of the matters set forth below, except as to those matters stated herein which are based on information and belief, which matters I believe to be true. If called to testify, I could and would testify competently to these matters herein included.
- 2. I am informed and believe that venue is proper in this court under Civil Code § 1780(c) based on the fact that Defendant Flushmate, a division of Sloan Valve Company, and Gerber Plumbing Fixtures, LLC, are doing business in the County of Los Angeles.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this <u>Joo</u>day of October, 2012, at South San Francisco, California.

EMILY/WILLIAMS

## EXHIBIT D

David M. Birka-White (State Bar No. 85721) 1 dbw@birka-white.com Mindy M. Wong (State Bar No. 267820) 2 mwong@birka-white.com BIRKA-WHITE LAW OFFICES 3 411 Hartz Avenue, Suite 200 Danville, CA 94526 Telephone: (925) 362-9999 Facsimile: (925) 362-9970 4 5 Attorneys for Plaintiffs 6 United Desert Charities, Maralee Pelka, Fred Ede III, Emily Williams, Bruce Pritchard, 7 and Jean Steiner 8 UNITED STATES DISTRICT COURT 9 FOR THE CENTRAL DISTRICT OF CALIFORNIA 10 UNITED DESERT CHARITIES. Case No. CV12-06878 SJO (SHx) 11 MARALEE PELKA, FRED EDE III, EMILY WILLIAMS, BRUCE PRITCHARD, and JEAN STEINER, The Honorable S. James Otero 12 on behalf of themselves and all others 13 **DECLARATION OF FRED EDE, III** similarly situated, 14 Action Filed: August 9, 2012 Plaintiffs, 15 v. 16 FLUSHMATE, a division of SLOAN VALVE COMPANY, AMERICAN 17 STANDARD BRANDS AS AMERICA, INC., KOHLER CO. 18 GERBER PLUMBING FIXTURES, LLC, MANSFIELD PLUMBING. PRODUCTS, LLC, HOME DEPOT, U.S.A., INC., and DOES 1-10, 19 20 inclusive. 21 Defendants. 22 23 24 25 26 27 28 DECLARATION OF FRED EDE, III I, FRED EDE, III, declare as follows:

- 1. I am a Plaintiff and proposed class representative in this case. I have personal knowledge of the matters set forth below, except as to those matters stated herein which are based on information and belief, which matters I believe to be true. If called to testify, I could and would testify competently to these matters herein included.
- 2. I am informed and believe that venue is proper in this court under Civil Code § 1780(c) based on the fact that Defendants Flushmate, a division of Sloan Valve Company and Kohler Co. are doing business in the County of Los Angeles.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 4 day of October, 2012, at Fresno, California.

FRED EDE, III

DECLARATION OF FRED EDE, III

-1-